



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

FEBRUARY 28, 2024
5:00 P.M.

John Seymour
Chairperson
District 6

AB Abdulrahman
Vice-Chairperson
District 1

Tanya Bilezikjian
At Large

Anh Pham
District 2

Albert McMenamin
District 3

Talab Ibrahim
District 4

Mitch Lee
District 5

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, February 28, 2024, at 5:00 p.m., in the 2nd Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. This Regular Meeting includes Public Hearings. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <https://anaheim.net/utilities/pub> and for public inspection at the Public Utilities Department on the 11th Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

PUBLIC PARTICIPATION: The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Members' consideration by sending them to apubliccomments@anaheim.net. **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at (714) 765-5173 or pstarr@anaheim.net with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

The Public Utilities Board meetings are audio recorded. The recordings are available on the City of Anaheim's website.

Public Comments Submitted – February 28, 2024 Public Utilities Board meeting.

1. [Recognition: Anaheim Union High School District WorkAbility I Program Participants.](#)
2. [Public Comments: Members of the public can submit comments electronically for Board consideration, or members of the public can submit a speaker card to provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item, with the exception of public hearing items, as there will be a designated opportunity to speak during the public hearings. The time limit established by the Board for speakers is three minutes per speaker and five minutes per speaker for the public hearing items.](#)
3. [Approve the Minutes of the Regular Meeting of January 24, 2024. *](#)
4. [Presentation: Community and Sustainability Annual Update.](#)
5. [Presentation: Electric Advanced Metering Infrastructure Overview.](#)

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6. [Joint Public Hearing: \(1\) Proposed modifications to the *Water Rates, Rules and Regulations* resulting in a minor bill decrease for typical residential customers: \(a\) decrease to the Water Commodity Adjustment \(W-CA\) rate and increase to the Water System Reliability Adjustment \(W-SRA\) rate with corresponding revisions to Schedules W-CA and W-SRA **; \(b\) decrease to the Commodity Charge and increase to the Customer Charge rates; \(c\) text modifications to Schedule W-CA \(Commodity Adjustment Clause\), Schedule W-SRA \(Water System Reliability Adjustment\), Schedule W-G \(General Water Service\), and Schedule W-PFL \(Private Fireline Service\); and \(d\) modifications to Rule No. 26 \(Water Bill Assistance for Income-Qualified Customers\); and \(2\) determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\) and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
7. [Joint Public Hearing: \(1\) Proposed modifications to the *Electric Rates, Rules and Regulations* that do not materially affect utility revenue: \(a\) modifications to Schedule D \(Domestic Service\), Schedule GS-1 \(General Service\), Schedule GS-2 \(General Service\), Schedule TOU \(Time-of-Use\), Schedule TES \(Thermal Energy Storage\), Schedule PA \(Power-Agricultural\), Schedule LS \(Lighting-Street, Highway, Roadway, or other Right of Way\), Schedule MS \(Municipal Service\), Schedule TOU-2 \(Domestic Time-of-Use\), Developmental Schedule D-TOU-L \(Developmental Time-of-Use-Large\), Developmental Schedule D-EV \(Developmental Domestic Electric Vehicles\), and Developmental Schedule D-EV-2 \(Developmental Non-Domestic Electric Vehicles\); and \(b\) modifications to Rule No. 26 \(Energy Bill Assistance for Income-Qualified Customers\) and Rule No. 29 \(Solar Power Program\); and \(2\) determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\) and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
8. [Update on Electric System items.](#)
9. [Update on Water System items.](#)
10. [Update on Finance & Energy Resources items.](#)
11. [Update on Administration & Risk Services items.](#)
12. [Items by Secretary.](#)
13. Items by Board Members.
14. Adjourn: (Next Regular Meeting on March 27, 2024 at 5:00 p.m.)

* Indicates item(s) that will be forwarded to City Council for action upon recommendation by the Board.

** Indicates item(s) that will be forwarded to City Clerk and City Council for informational purposes.

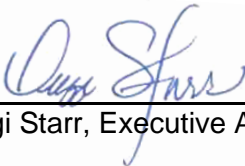
The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid, or service by contacting the Public Utilities Department either in person at 201 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5173, or via email to pstarr@anaheim.net no later than 8:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, February 22, 2024, at Anaheim West Tower.

Signed: 
Peggi Starr, Executive Assistant