



NOTICE OF REGULAR MEETING

**CITY OF ALAMEDA PUBLIC UTILITIES BOARD**

Alameda Municipal Power Service Center  
2000 Grand Street, Conference Room A/B  
(Corner of Clement Avenue)  
Alameda, CA 94501

**Monday, June 12, 2023 at 5:00 P.M.**

The agenda was revised on June 7, 2023, at 5:00 p.m. to indicate that the planned ceremonial dinner (Item No. 11) has been canceled.

***Notice: Members of the public can attend and comment in-person, follow the meeting via [web \(https://bit.ly/430t4vw\)](https://bit.ly/430t4vw) and teleconference (+1 510-358-3865 Conference ID: 834 798 337#) and address the Public Utilities Board during the meeting via email ([pub@alamedamp.com](mailto:pub@alamedamp.com)) or via live comments during the web/teleconference. For those participating via the web application, attendees can use the raise hand icon to indicate they are requesting the opportunity to make live comments. For those attendees who are calling in via telephone only, the Clerk will advise them when to unmute themselves. Comments submitted during the meeting will be read into the record (subject to speaker time limits). Comments submitted prior to the meeting will be included in the meeting record. Comments submitted through the Microsoft Teams meeting chat window will not be monitored. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Alameda Municipal Power at [wise@alamedamp.com](mailto:wise@alamedamp.com).***

***The Board may take action on any item listed on the agenda.***

1. ROLL CALL
2. ORAL COMMUNICATIONS - NONAGENDA (PUBLIC COMMENT)  
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
3. SPECIAL PRESENTATION
4. CONSENT CALENDAR  
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.
- 4.I. A1. Minutes Of The May 9, 2023, Special Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

- 4.II. A2. Minutes Of The May 15, 2023, Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

- 4.III. B. Listing Of Bills Paid – May 2023

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

- 4.IV. C. Financial Report – April 2023

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

- 4.V. D. Treasurer's Report For The Month Ending April 30, 2023

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

- 4.VI. E. Adopt A Resolution Approving An Investment Policy For Fiscal Year 2024 And Delegate Investment Authority Per The Investment Policy To The General Manager Of Alameda Municipal Power, Or The General Manager's Designee

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

- 4.VII. F. Adopt A Resolution Approving A Budget Policy For Alameda Municipal Power With An Effective Date Of July 1, 2024

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

- 4.VIII. G. By Motion, Authorize The General Manager To Enter Into A Professional Services Agreement With Maze & Associates For Audit Services For Fiscal Years 2023 And 2024 In The Amounts Of \$44,740 And \$46,977, Respectively, Plus A 5 Percent Contingency Of \$4,546, For A Total Of \$96,303, For An Initial Two-Year Term With An Option For Three Additional One-Year Extensions Through The Fiscal Year Ending June 30, 2027, For A Total Five-Year Expenditure Not To Exceed \$259,578

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 4.IX. H. By Motion, Authorize The General Manager To Extend A Professional Services Agreement With US Bank In The Amount Of \$2,000 Per Month For An Additional Term Of Seven Years To Renew Banking Services Through June 30, 2030, For A Total Cost Of \$168,000

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

- 4.X. I. By Motion, Authorize The General Manager To Issue Purchase Orders For The Fiscal Year 2024 Information Technology Annual Licensing And Maintenance For Harris Cayenta And Microsoft Office 365 For A Total Not-To-Exceed Amount Of \$134,194.62

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

- 4.XI. J. By Motion, Authorize The General Manager To Enter A Three-Year Agreement With EPlus Technology For The Purchase And Installation Services Of An Enterprise Backup, Recovery, And Security Solution For A Total Cost Not-To-Exceed \$110,151

Documents:

[CONSENT CALENDAR ITEM J.PDF](#)

- 4.XII. K. By Motion, Authorize The General Manager To Purchase One Cable Truck In An Amount Not To Exceed \$260,000 From Altec Industries, Inc.

Documents:

[CONSENT CALENDAR ITEM K.PDF](#)

- 4.XIII. L. By Resolution, Recommend That The City Council Adopt A Memorandum Of Understanding Between The City Of Alameda And The International Brotherhood Of Electrical Workers, Local 1245 For The Period Commencing July 1, 2022, And Ending June 30, 2025

Documents:

[CONSENT CALENDAR ITEM L.PDF](#)

- 4.XIV. M. By Resolution, Commend Commissioner Laura Giuntini For Her Eight-Year Tenure And Distinguished Service To The Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM M.PDF](#)

## 5. AGENDA ITEMS

- 5.I. A. By Resolution, Establish The Fiscal Year 2024 Budget, Including Delegating Authority For Implementing And Managing The Budget To The General Manager Of Alameda Municipal Power Or Designee. Or, In The Event That The Public Utilities Board Elects To Postpone Adopting The Fiscal Year 2024 Budget, Adopt An Emergency Spending Authorization

Documents:

[AGENDA ITEM A.PDF](#)

- 5.II. B. By Motion, Authorize Payment To Northern California Power Agency For The Geothermal Project Budget Augmentation Requests For Fiscal Year 2023 In An Amount

Not-To-Exceed \$850,000

Documents:

[AGENDA ITEM B.PDF](#)

6. GENERAL MANAGER'S REPORT

6.I. A. General Manager's Report – May 2023

Documents:

[GENERAL MANAGERS REPORT.PDF](#)

7. COUNCIL COMMUNICATIONS

8. BOARD COMMUNICATIONS

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

10. ADJOURNMENT

11. 11. CEREMONIAL DINNER (Cancelled)

**Please Note:** The Ceremonial Dinner has been cancelled for 6/12/23.

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

**Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are

conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue  
Room 380  
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]