

# AGENDA

## City of Tulare Board of Public Utilities Commission

Thursday, April 19, 2018  
7:00 p.m.

Tulare Public Library & Council Chambers  
491 North "M" Street

### MISSION STATEMENT

To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.

Meeting audio will be uploaded to the City's website <a href="http://www.tulare.ca.gov">www.tulare.ca.gov</a> no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.
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**7:00 p.m.**

#### **I. CALL TO ORDER REGULAR SESSION**

**II. CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

#### **III. PLEDGE OF ALLEGIANCE AND INVOCATION**

**IV. CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

**V. COMMUNICATIONS** - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

#### **VI. STUDENT REPORTS**

**VII. CONSENT CALENDAR** - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of April 5, 2018 regular and/or special meeting(s).
- (2) Accept the Financial Status Report.
- (3) Receive the Public Works performance reports for March 2018.

- (4) Receive the quarterly Potable Water Pumping and Meter Delivery Report.
- (5) Accept Public Works Monthly Water System Report.
- (6) Accept the Water System Development Program update.
- (7) Receive and update on the purchase of additional natural gas.
- (8) Receive the Fuel Cell Performance report for February 2018.
- (9) Award Bid 18-656 to Shape, Incorporated of Stockton, CA in the amount of \$115,030.20 for the purchase of two (2) replacement sanitary sewer lift station pumps.
- (10) Award and authorize the City Manager to execute a contract for the Well 22 Electrical System Rehabilitation Project to Strategic Mechanic of Fresno, California in the amount of \$221,486.00; and authorize the City Manager, or designee, to approve contract change orders in amounts up to 10% (\$22,148.60) of the contract award.

**VIII. GENERAL BUSINESS** - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

(1) Public Hearing

- a. Adopt Resolution 18-02 approving the Solid Waste Study Financial Report dated February 10, 2018; and Public Hearing to adopt Resolution 18-03 establishing new Solid Waste rates effective July 1, 2018.

**IX. ITEMS OF BOARD INTEREST:** (may include City Council and Planning Commission updates) – GC 54954.2(3)

**X. ADJOURN REGULAR MEETING**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]