

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, May 3, 2018
4:00 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 www.tulare.ca.gov 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.
--

4:00 p.m.

I. CALL TO ORDER REGULAR MEETING

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 12, 2018 and April 19, 2018 regular and/or special meeting(s).
- (2) Receive, review and file the Monthly Investment Report for March 2018.
- (3) Adopt Resolution 18-04 authorizing the surplus of one (1) City Vehicle.

- (4) Accept Public Works Project Dashboard for May 2018.
- (5) Authorize the City Manager to complete and execute the documents necessary for the purchase of property and associated easements located at the northwest corner of Mooney Boulevard and Cartmill Avenue subject to minor conforming or clarifying changes agreeable to the City Manager and City Attorney for the purpose of the construction and operation of a new municipal well and water storage tank for a combined total of \$97,400.
- (6) Grant an approximately 12' x 166' easement to Southern California Edison Company at the J Street water well and storage tank site, located at 1258 North J Street; and authorize the City Manager to execute the attached Grant of Easement subject to minor conforming or clarifying changes agreeable to the City Manager and City Attorney.
- (7) Receive and accept a 41' x 74' access easement from DG Strategic II, a Tennessee limited liability company, at the J Street water well and storage tank site, located at 1258 North J Street; and authorize the City Manager to execute the attached Access Easement Agreement subject to minor conforming or clarifying changes agreeable to the City Manager and City Attorney.
- (8) Approve a contract extension to P&H Senesac Inc. of Milton, Vermont, in the amount of \$60,000.00 for an additional two month rental of the dewatering equipment at the City of Tulare Wastewater Treatment Plant.
- (9) Approve the cancellation of the regular meeting scheduled for July 5, 2018.

VIII. SCHEDULED PRESENTATION(S)

- (1) Proclamation declaring May 20-26, 2018 as National Public Works Week in Tulare.

IX. 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) Set the Public Hearing to adopt Resolution 18-xx approving the 2018/19 Fiscal Year Municipal Utility Budget (including the Fleet Control, Insurance Control and Equipment Replacement Control budget components); and to adopt Resolution 18-xx approving the 2018/19 Fiscal Year Municipal Utility Position Control Budget.
- (2) Discussion and selection of one (1) Board of Public Utilities member to serve on the TID/City Operations Committee.
- (3) Discussion and selection of an effective way to communicate with the City Council regarding action taken at the Board of Public Utilities meetings.

- (4) Consideration of a request for a third extension of the Entitlement Period for a ground lease between Colony Energy Partners-Tulare, LLC and the City of Tulare entered into on May 11, 2015.
- (5) Receive an update and discussion from City Attorney's office regarding bid process for public agency construction contracts.

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

XI. 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.]