

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, January 17, 2019
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.
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. CITIZEN COMMENTS - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. Comments related to General Business items will be heard at the time the item is discussed. The Board cannot legally discuss or take official action on citizen request items that are introduced tonight. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.

IV. 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.

V. 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 the December 20, 2018 regular meeting.
- (2) Receive, review, and file the Monthly Investment Report for November 2018.
- (3) Accept the Financial Status Report for July 1, 2018 to December 31, 2018.
- (4) Receive the Fuel Cell Performance report for November 2018.
- (5) Receive the Quarterly Potable Water Pumping and Metered Delivery Report.
- (6) Receive the Public Works performance reports for December 2018.

- (7) Accept the Public Works Monthly Water System Report.
- (8) Receive the Water System Development Program update.
- (9) Approve the purchase of (2) two 20 HP Flygt Sewer Lift Station Pump/Motor for \$54,983.05 from Shape Incorporated for the Del Lago Sewer Lift Station as part of the Lift Station Upgrade Project (Project SW0008).

VI. 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) Review and authorize City Manager, or designee, to enter into a Consolidation Agreement with Soult's Mutual Water Company for potable water service, subject only to minor conforming or clarifying changes acceptable to the City Attorney.

VII. ITEMS OF INTEREST: (may include City Council, Planning Commission, Mid-Kaweah GSA updates)
– GC 54954.2(3)

VIII. ADJOURNMENT

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.]