

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, July 1, 2021
4:00 p.m.

Tulare Public Library & Council Chambers
491 North M Street, Tulare, California, 93274

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 REGULAR MEETING

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 June 3, 2021 regular meeting.
- (2) Accept the monthly investments report for May 2021.
- (3) Receive the Public Works performance reports for May 2021.
- (4) Approve the additional allocation of \$372,000 to the Wastewater Division, Industrial Plant, General Supplies budget line item in the FY 2021/22 adopted budget.

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) Authorize the City Manager to execute a Purchase Order with Quinn Power Systems (CAT) of Los Angeles, CA for the purchase of a 300kW Diesel Genset generator and automatic transfer switching equipment (ATS) in the amount of

\$80,077.00 for installation at Well 4-5 – ‘J’ Street south of Cartmill Avenue (Project WT0035).

- (2) Receive, approve and recommend adoption of the 2020 City of Tulare Urban Water Management Plan Update to the Tulare City Council.
- (3) Receive and accept an update to the Board of Public Utilities regarding the City’s compliance with the CV-SALTS program.

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

- Update on “The Villas” water system.

VIII. ADJOURNMENT OF 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.]