

**ACTION MINUTES OF TULARE
CITY COUNCIL, CITY OF TULARE**

December 16, 2021

A Special Joint Session of the City Council and the Board of Public Utilities of the City of Tulare was held on Thursday, December 16, 2021, at 5:00 p.m. in the Tulare Public Library & Council Chambers, 491 North M Street.

COUNCIL PRESENT: Dennis A. Mederos, Terry A. Sayre, Jose Sigala, Stephen C. Harrell, Patrick Isherwood

BPU PRESENT: Howard Stroman, Ray Fonseca, Thomas Griesbach, Renee Soto, Tony Sozinho

STAFF PRESENT: Marc Mondell, Megan Dodd, Melissa Hermann, Michael Miller, Eric Furtado, Tim Doyle, Andrew Bettencourt, Nick Bartsch, Jose Rivas, Jason Bowling

I. CALL TO ORDER SPECIAL JOINT SESSION

Mayor Mederos and President Stroman called the Special Joint Session to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Mederos led the Pledge of Allegiance and moment of silence for the 800,000 U. S. COVID-19 deaths.

III. 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.

There were no citizen comments.

IV. PRESENTATION BY TULARE IRRIGATION DISTRICT GENERAL MANAGER / MID-KAWEAH GSA INTERIM GENERAL MANAGER

Tulare Irrigation District General Manager and Mid-Kaweah GSA Interim General Manager Aaron Fukuda provided a presentation for the Council and Board's review. Questions posed by the two bodies were responded to by Mr. Fukuda.

V. ADJOURN SPECIAL JOINT SESSION

Mayor Mederos and President Stroman adjourned the Special Joint Session at 7:10 p.m.

President of the Council and Ex-Officio
Mayor of the City of Tulare

ATTEST:

Chief Deputy City Clerk and Clerk of the
Council of the City of Tulare