

**ACTION MINUTES
BOARD OF PUBLIC UTILITIES COMMISSIONERS
CITY OF TULARE**

March 17, 2022

A regular meeting of the Board of Public Utilities Commissioners was held on Thursday, March 17, 2022, at 4:00 p.m. in the Tulare Public Library and Council Chamber located at 491 North M Street.

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

STAFF PRESENT: Marc Mondell, Megan Dodd, Trisha Whitfield, Darlene Thompson, Michael Miller, Janice Avila, Andrew Bettencourt, Art Avila, Nick Bartsh, Tim Doyle, Eric Furtado, John Machado, Melissa Hermann

CALL TO ORDER REGULAR MEETING

President Stroman called the regular meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION

President Stroman led the Pledge of Allegiance and a moment of silence for the victims of war in Ukraine.

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.

COMMUNICATIONS

There were no communications.

CONSENT CALENDAR

It was moved by Vice President Fonseca, seconded by Commissioner Soto, and unanimously carried that items on the Consent Calendar be approved as presented with the exception of item 3.

- 1. Approve minutes of February 17, 2022 regular meeting and February 24, 2022 special joint session.**
- 2. Accept the investments reports for January 2022.**
- 3. Appointment of City Manager Marc Mondell as General Manager of the Board of Public Utilities Commissioners.** President Stroman pulled this item to provide comment. It was moved by Commissioner Griesbach, seconded by Vice President Fonseca, and unanimously carried to approve the item as presented.

4. **Accept the February 2022 Financial Status Report.**
5. **Receive the Public Works performance reports for February 2022**

GENERAL BUSINESS

1. **Support solicitation of proposals for the potential outsourcing of street sweeping services.** Public Works Director Trisha Whitfield provided a report for the Board’s review and consideration. Bill Shahan, CLOCEA, provided comment. Questions posed by the Board were responded to by staff. Following discussion, it was moved by Commissioner Sozinho, seconded by Vice President Fonseca, and unanimously carried to support solicitation of proposals for the potential outsourcing of street sweeping services.
2. **Award a contract to Holloway Environmental Solutions, LLC of Bakersfield, CA for management and disposal of biosolids from the Wastewater Treatment Plant at a cost of \$44 per wet ton for industrial solids and \$46 per wet ton for domestic solids.** Public Works Director Trisha Whitfield provided a report for the Board’s review and consideration. Questions posed by the Board were responded to by Ms. Whitfield and Jeff Rogers of Holloway Environmental Solutions. Following discussion, it was moved by Commissioner Soto, seconded by Commissioner Sozinho, and unanimously carried to approve the item as presented.

ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

ADJOURN REGULAR MEETING

President Stroman adjourned the regular meeting at 4:45 p.m.

President of the Board of Public Utilities
Commissioners of the City of Tulare

ATTEST:

Secretary of the Board of
Public Utilities Commissioners