

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

April 7, 2022

A regular meeting of the Board of Public Utilities Commissioners was held on Thursday, April 7, 2022, at 4:00 p.m. in the Tulare Public Library and Council Chamber located at 491 North M Street.

COMMISSIONERS PRESENT: Ray Fonseca, Renee Soto, Tony Sozinho

COMMISSIONERS ABSENT: Howard Stroman, Thomas Griesbach

STAFF PRESENT: Marc Mondell, Megan Dodd, Trisha Whitfield, Darlene Thompson, Michael Miller, Jason Bowling, Tim Doyle, Eric Furtado, John Machado, Nick Bartsch, David Dodson, Maegan Peton, Melissa Hermann

CALL TO ORDER REGULAR MEETING

Vice President Fonseca called the regular meeting to order at 4:02 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION

Commissioner Sozinho led the Pledge of Allegiance and an invocation was given by Commissioner Soto.

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 Commissioner Soto, seconded by Commissioner Sozinho, and carried 3 to 0 (President Stroman and Commissioner Griesbach absent) that items on the Consent Calendar be approved as presented.

- 1. Approve minutes of March 15, 2022 regular meeting.**
- 2. Accept the investments reports for February 2022.**
- 3. Accept as complete the contract with United Field Services Corporation of Bakersfield, CA for the rehabilitation of Domestic Digesters No. 1 and 2 (Project WW0050) and authorized the Public Works Director to sign the Notice of Completion**

and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office..

4. **Adopt Resolution 2022-02 authorizing the surplus of the 670HP Waukesha engine (Co-Gen) powering a 450KW Reliance Generator located at the Wastewater Treatment Facility.**

GENERAL BUSINESS

1. **Authorize the City Manager to execute a work order under the on-call GIS services contract with Geographic Technology Group, of Goldsboro, NC in the amount of \$495,136.00 for utility GIS data conversion; and Authorize the City Manager or designee to approve contract change orders in an amount not to exceed 5% (\$24,756.80) of the work order amount.** IT Manager Jason Bowling provided a report and presentation for the Board's review and consideration. Questions posed by the Board were responded to by staff. Following discussion, it was moved by Commissioner Sozinho, seconded by Commissioner Soto, and carried 3 to 0 (President Stroman and Commissioner Griesbach absent) to approve the item as presented.

ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

ADJOURN REGULAR MEETING

Vice President Fonseca adjourned the regular meeting at 4:31 p.m.

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

ATTEST:

Secretary of the Board of
Public Utilities Commissioners