

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

May 5, 2022

A regular meeting of the Board of Public Utilities Commissioners was held on Thursday, May 5, 2022, at 4:00 p.m. in the Tulare Public Library and Council Chamber located at 491 North M Street.

COMMISSIONERS PRESENT: Ray Fonseca, Thomas Griesbach, Tony Sozinho

COMMISSIONERS ABSENT: Howard Stroman, Renee Soto

STAFF PRESENT: Marc Mondell, Megan Dodd, Trisha Whitfield, Darlene Thompson, Diego Ibanez, Tim Doyle, Eric Furtado, Andrew Bettencourt, John Machado, Nick Bartsch, Maegan Peton, Melissa Hermann, Michael Miller

CALL TO ORDER REGULAR MEETING

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

PLEDGE OF ALLEGIANCE AND INVOCATION

Vice President Fonseca led the Pledge of Allegiance and an invocation was given by Commissioner Griesbach.

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 Griesbach, seconded by Commissioner Sozinho, and carried unanimously (President Stroman and Commissioner Soto absent) that items on the Consent Calendar be approved as presented with the exception of item 3.

- 1. Approve minutes of April 21, 2022 regular meeting.**
- 2. Accept investments reports for March 2022.**
- 3. Accept Public Works Project Dashboard for March 2022.** Commissioner Griesbach pulled this item to commend staff on the design of the Public Works Project Dashboard. Questions were posed by the Board were responded to by staff. Following discussion, it was moved by Commissioner Sozinho and seconded by Commissioner Griesbach, and

carried 3 to 0 (President Stroman and Commissioner Soto absent) to approve the item as presented.

SCHEDULED PRESENTATIONS

- 1. Proclamation declaring May 15-21, 2022 as National Public Works Week in Tulare.**
Vice President Fonseca presented a proclamation to Public Works Director Trisha Whitfield proclaiming May 15-21, 2022 as National Public Works Week in the City of Tulare.

GENERAL BUSINESS

- 1. Receive a presentation on the proposed Utility funds fiscal year 2022/23 operating and position control budget for Board review and study; and set the public hearing to adopt said budgets on May 19, 2022.** Public Works Director Trisha Whitfield provided a presentation for the Board's review. Questions posed by the Board were responded to be staff. Following discussion, it was moved by Commissioner Sozinho, seconded by Commissioner Griesbach, and carried 3 to 0 (President Stroman and Commissioner Soto absent) to approve this 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 4:35 p.m.

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

ATTEST:

Secretary of the Board of
Public Utilities Commissioners