

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

June 2, 2022

A regular meeting of the Board of Public Utilities Commissioners was held on Thursday, June 2, 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, Renee Soto

COMMISSIONERS ABSENT: Howard Stroman

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

CALL TO ORDER REGULAR MEETING

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

PLEDGE OF ALLEGIANCE AND INVOCATION

Commissioner Griesbach 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 Griesbach, seconded by Commissioner Soto, and carried unanimously that items on the Consent Calendar be approved as presented with the exception of items 2 and 3.

- 1. Approve minutes of May 5, 2022 regular meeting.**
- 2. Accept Public Works Performance Report for April 2022.**
- 3. Accept quarterly Potable Water Pumping and Metered Delivery Report.** Vice President Fonseca pulled items 2 and 3 to provide comment. Questions were responded to by staff. It was moved by Commissioner Griesbach, seconded by Commissioner Sozinho, and unanimously carried to approve items as presented.

GENERAL BUSINESS

- 1. Public Hearing to adopt Resolution 2022-03 approving the Fiscal Year Municipal Utility Budget; adopt Resolution 2022-04 approving the 2022/23 Fiscal Year City's Utility Position Control Budget.** Public Works Director Trisha Whitfield provided a report for the Board's review and consideration. Vice President Fonseca opened the public hearing at 4:14 p.m. Receiving no public comment, Vice President Fonseca closed the public hearing at 4:14 p.m. It was moved by Commissioner Griesbach, seconded by Commissioner Soto, and unanimously carried to adopt Resolutions 2022-03 and 2022-04 as presented.

ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

ADJOURN REGULAR MEETING

Vice President Ray Fonseca adjourned the regular meeting at 4:19 p.m.

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

ATTEST:

Secretary of the Board of
Public Utilities Commissioners