



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

**January 5, 2023**

**A special meeting of the Board of Public Utilities Commissioners was held on Thursday, January 5, 2023, 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, Thomas Griesbach, Tony Sozinho

**COMMISSIONERS ABSENT:** Renee Soto

**STAFF PRESENT:** Marc Mondell, Megan Dodd, Trisha Whitfield, Diego Ibanez, Maegan Peton

**CALL TO ORDER SPECIAL MEETING**

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

**PUBLIC COMMENT PERTAINING TO CLOSED SESSION ITEMS**

There were no public comments.

**RECESS TO CLOSED SESSION TO DISCUSS THE FOLLOWING**

- 1. Conference with Legal Counsel – Existing Litigation**  
**Name of Case: Central Valley Resource Recovery, LLC v. City of Tulare**  
**Case Number: VCU282595**

President Stroman recessed to closed session at 4:00 p.m.

**RECONVENE FROM CLOSED SESSION**

President Stroman reconvened from closed session at 4:28 p.m.

**CLOSED SESSION REPORT**

President Stroman advised there was no reportable action.

**ADJOURNMENT OF SPECIAL MEETING**

President Stroman adjourned the special meeting at 4:28 p.m.

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

**ATTEST:**

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Secretary of the Board of Public  
Utilities Commissioners