

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, March 3, 2016
Regular Session 3:00 p.m.
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS
491 North "M" Street**

"Mission Statement – City of Tulare
To promote a quality of life making Tulare the most desirable community in which
to live, learn, play, work, worship and prosper."

3:00 p.m.

I. CALL TO ORDER REGULAR SESSION:

II. PLEDGE OF ALLEGIANCE:

III. CITIZEN'S REQUEST OR COMMENTS:

*This is the time for citizens to comment on items within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments that are introduced tonight. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.*

IV. COMMUNICATIONS:

No action will be taken on matters listed under communications; informational only. However, the Board may direct staff to schedule issues raised during communications for a future agenda.

V. CONSENT CALENDAR:

- (1) Approve minutes of the February 18, 2016 regular/special meeting(s).
- (2) Accept January Investment Report.
- (3) Accept Public Works work performance reports for January 2016.
- (4) Accept Project Dashboard.

VI. GENERAL BUSINESS:

- (1) Award the purchase of four (4) trailer mounted emergency diesel power generators to Leete Generators of Santa Rosa, California in the amount of \$495,990.00 which includes tax and license.
- (2) Review and discuss water conservation report for January 2016 and State extension of Mandatory Conservation regulations.

- (3) Receive an update on the status of the Water and Wastewater Rate Study.

VII. ITEMS OF BOARD INTERESTS:

VIII. ADJOURN REGULAR MEETING:

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]