

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, April 7, 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 March 17, 2016 regular/special meeting(s).
- (2) Accept February Investment Report.
- (3) Accept Public Works work performance reports for February 2016.
- (4) Receive the February 2016 water conservation report.

VI. GENERAL BUSINESS:

- (1) Review the findings of a water system analysis of the Montecito subdivision, and consider staff recommendations to allow 93 of the 179 new connections to the City water system requested by the Owner, The Holt Group, subject to the conditions as presented and adopt Resolution 16-05 approving the conditions and the request for 93 water connections submitted by the Holt Group for the Montecito subdivision and authorizing

the Public Works Director to Issue a Conditional Certification of Ability to Serve.

- (2) Adopt Resolution No. 16-06 approving an agreement to provide extraterritorial services to property located at 1630 W. Prosperity Avenue, owned by Manuel Delgado and approval to initiate an application to LAFCO for proceedings on the agreement.
- (3) Receive and provide comment on the Water and Sewer Rate Study Draft Report and Proposition 218 draft notice.
- (4) Award the purchase and installation of three (3) variable frequency drives to Telstar Instruments of Hanford, California in the amount of \$87,592.37 which includes tax.
- (5) Receive update regarding the status of the Self-Generation Incentive Program grant applications approved by the Board on February 18, 2016.

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.]