

**AGENDA  
CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
THURSDAY, June 2, 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 May 19, 2016 regular/special meeting(s).
- (2) Accept the April Investment Report.
- (3) Accept the Public Works Project Dashboard.
- (4) Adopt Resolution 16-09 authorizing the surplus of four (4) City vehicles.
- (5) Authorize the City Manager to enter into a Suitability and Sale Agreement between the City of Tulare and Samuel Gonzalez requiring property suitability testing at 333 South I Street, Tulare, California, APN #175-185-008-000, for a proposed new City well site, and upon determination of suitability, authorize the City Manager to execute all necessary escrow related documents, including applicable deeds to purchase said property in the amount of \$30,000.

- (6) Approve revisions to the Hydrological Enterprise Program (HEP) Business Plan that incorporates a new section pertaining to Water Meters.

**VI. GENERAL BUSINESS:**

- (1) Approve scope changes to project WT0020 Well Rehabilitation Project; award and authorize the City Manager to execute a contract on Well #31 Rehabilitation project to Valley Pump & Dairy Systems of Tulare, California in the amount of \$51,122.00; and authorize the City Manager or Public Works Director to approve contract change orders in amounts up to 10% (\$5,112.20) of the contract award.
- (2) Approve new conservation target of 20% and accept water conservation report for April 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.]