

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, June 16, 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. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

a) 54956.9(d)(1) Existing Litigation (1)

City of Tulare vs. W.M. Lyles, et al.
TCSC Case No. VCU260168

V. 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.

- (1) Communication from Charles Ritchie of Tulare dated June 2, 2016 regarding the drought surcharge.

VI. CONSENT CALENDAR:

- (1) Approve minutes of the June 2, 2016 regular/special meeting(s).
(2) Accept Financial Status Report.
(3) Accept Amended Drought Surcharge Report.

- (4) Accept SCE Analysis Report.
- (5) Accept Public Works work performance reports for May 2016.
- (6) Accept Public Works Comparator Tool update reflecting projected versus actual data.

VII. GENERAL BUSINESS:

- (1) Review the findings of a water system analysis of the proposed Cedar Grove IV subdivision located along the south side of Alpine Avenue east of Nelder Grove Street, and consider a request by the Developer, Lennar Fresno, Inc., to allow 27 new connections to the City water system subject to the conditions as presented and Adopt Resolution 16-10 approving the requested 27 connections of the project to the City water system subject to conditions of approval identified therein, and authorizing the Public Works Director to Issue a Conditional Certification of Ability to Serve.
- (2) Review the findings of a water system analysis of a proposed hotel and restaurant development at the southwest corner of the Cartmill Avenue/ Hwy 99 interchange, consider a request by the Owner, Monterey Dynasty, to allow connection of said development to the City water system subject to the conditions as presented and Adopt Resolution 16-11 approving the requested connection of the project to the City water system subject to conditions of approval identified therein and authorizing the Public Works Director to Issue a Conditional Certification of Ability to Serve.
- (3) Review the findings of a water system analysis for a revision to the Ginder Multi-family Project located along the west side of Hillman Street north of Corvina Avenue, and consider a request by the Developer, Ginder Development, to allow 48 additional multi-family residential connections to the City water system subject to the conditions as presented and Adopt Resolution 16-12 approving the additional 48 connections of the project to the City water system subject to conditions of approval identified therein, and authorizing the Public Works Director to Issue a Conditional Certification of Ability to Serve.
- (4) Review and advise regarding an amendment to the Administrative Policy 15-01 - Transportation System Planning Policy.
- (5) Review and consider the approval of and authorize the City Manager to sign a contract change order to Emmett's Excavation, Inc. for Project EN0019 for an estimated amount of \$42,500 to install utility services (Water & Sewer) to properties along 'E' St. and make minor repairs to the Sewer mainline within the revised project limits.
- (6) Informational Item Only: Staff presentation regarding water system loss estimator tool.

VIII. ITEMS OF BOARD INTERESTS:

IX. 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.]