

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, August 18, 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) 54956.8 Conference with Real Property Negotiators

Property: Location on Waste Water Treatment Plant Property

Under negotiation: Terms and conditions of potential lease for operation of energy producing facility.

Agency Negotiator: Paul Melikian, Martin Koczanowicz, Joe Carlini, Steve Bonville

Negotiating party: Fuel Cell Energy

V. RECONVENE CLOSED SESSION:

VI. CLOSED SESSION REPORT (if any):

VII. 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.

VIII. ELECTION AND REORGANIZATION OF OFFICERS (PRESIDENT AND VICE PRESIDENT) FOR THE BOARD OF PUBLIC UTILITIES:

IX. CONSENT CALENDAR:

- (1) Approve minutes of the July 21, 2016 regular/special meeting(s).
- (2) Accept June Investment Report.
- (3) Accept Financial Status Report.
- (4) Accept Public Works Comparator Tool update reflecting projected versus actual data.
- (5) Accept Public Works work performance reports for July 2016.
- (6) Accept Water System Development Program update.

X. GENERAL BUSINESS:

- (1) Review the findings of a water system analysis of Phase 1 of the proposed Willow Glen subdivision located at the northeast corner of Cartmill Avenue and De La Vina Street, and consider a request by the Developer, Willow Glen Partners, to allow 62 new connections to the City water system, or alternatively provide staff with direction regarding a development agreement proposal to allow the Developer to construct water supply capacity improvements to serve the project.
- (2) Consider award of a contract to Carollo Engineers of Fresno, CA in the amount of \$499,027.00 for water storage tank design and construction support services and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$49,902.70) of the contract award amount.
- (3) Provide staff with direction regarding calculation of front foot and lateral fees collected at time of connection to City sewer.
- (4) Review and adopt the Ten Year Energy Plan.
- (5) Receive update on Biomethane project negotiations, provide direction on expanding negotiations with Fuel Cell Energy, and/or authorize staff to begin negotiations with the third proposer selected from the Request for Proposals bids for the utilization of Bio Gas.
- (6) Safety & Regulatory Compliance Program Update by Bruno Huerta, Safety & Regulatory Compliance Analyst. *[Verbal presentation no written material.]*

XI. ITEMS OF BOARD INTERESTS:

XII. 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.]