

**AGENDA  
CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
THURSDAY, September 15, 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 September 1, 2016 regular/special meeting(s).
- (2) Accept Financial Status Report.
- (3) Accept Public Works Comparator Tool update reflecting projected versus actual data.
- (4) Accept Public Works work performance reports for August 2016.
- (5) Accept Water System Development Program update.
- (6) Accept a Congestion Management and Air Quality Improvement (CMAQ) grant in the amount of \$1,646,000 for the purchase of six new Solid Waste trucks, approve \$214,000 in Solid Waste Fleet Replacement funds for the required match, and designate the City Manager or designee as the individual authorized to execute all grant documents on behalf of the City pursuant to City Council Resolution 10-67.

**VI. GENERAL BUSINESS:**

- (1) Authorize the purchase of the real property located at 1258 North J Street, APN#169-090-042, as a future City well and water storage tank site and authorize the City Manager to execute all necessary escrow related documents, including applicable deeds to purchase said property in the amount of \$218,000.
- (2) Adopt Resolution 16-16 to authorize issuance of the City of Tulare Water Revenue Bonds, Series 2016 to a) finance approximately \$20 million of water system capital improvements and b) potentially refund approximately \$5 million of an outstanding equipment lease for debt service savings.
- (3) Award and authorize the City Manager or Public Works Director to execute a sole source professional services contract to Ewers Engineering, Inc. of Roseville, California in the amount of \$63,160 for implementation of Job Cal, the Computerized Maintenance Monitoring System for Water and Sewer Collections divisions.

**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.]