

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, February 2, 2017
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) 54956.8b Conference with Real Property Negotiators
Property: .75 acres of total 6.38 property, parcel APN #172-040-079
located at southeast corner of Nelder Grove Street and Alpine Avenue.
Under Negotiation: Price, terms, conditions of potential purchase
Negotiating Parties: David Hale, Paul Melikian, Steve Bonville, Trisha
Whitfield, Rob Hunt

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. CONSENT CALENDAR:

- (1) Approve minutes of the January 19, 2017 regular/special meeting(s).

- (2) Approve the City's application for a Drinking Water State Revolving Fund Planning Grant in the amount of \$150,000 for Arsenic Removal at Well #40, and authorize the Interim City Manager or designee the authority to execute all grant documents on behalf of the City.

IX. GENERAL BUSINESS:

- (1) Receive update on Alpine and Nelder Grove water tank. *Verbal Report. Informational Item Only.*

X. ITEMS OF BOARD INTERESTS (may include City Council and Planning Commission updates) – GC 54954.2(3):

XI. 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.]