

## **AGENDA**

**CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
Thursday, November 2, 2017  
Regular Session 7:00 p.m.  
TULARE PUBLIC LIBRARY & COUNCIL CHAMBERS  
491 North "M" Street**

### **MISSION STATEMENT**

**To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.**

Meeting audio will be uploaded to the City's website [www.tulare.ca.gov](http://www.tulare.ca.gov) no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

### **III. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER**

### **IV. CITIZEN COMMENTS** - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

### **V. COMMUNICATIONS**

*No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.*

### **VI. STUDENT REPORTS**

### **VII. CONSENT CALENDAR:**

*All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

- (1) Approve minutes of October 19, 2017 regular meeting(s).
- (2) Accept investment report for September 2017.
- (3) Adopt Resolution 17-10 authorizing the surplus of three (3) city vehicles.
- (4) Accept Public Works Project Dashboard for November 2017.

**VIII. GENERAL BUSINESS:**

*Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.*

- (1) Discussion regarding the adoption of Resolution 17-11 fixing the time for holding the regular meetings of the Board of Public Utilities and rescinding all resolutions or parts of resolutions in conflict therewith.
- (2) Continued discussion regarding the cancellation process as to regularly scheduled Board of Public Utilities meetings.

**IX. ITEMS OF BOARD INTEREST: (may include City Council and Planning Commission updates) – GC 54954.2(3)**

**X. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):**

- (1) 54956.9(e)(2) Conference with Legal Counsel – Anticipated Litigation (1)  
Facts and circumstances from complications surrounding the current status of the power purchase agreement and interconnection agreement with Fuel Cell Energy.

**XI. RECONVENE CLOSED SESSION**

**XII. CLOSED SESSION REPORT (if any)**

**XIII. 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.]