

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, January 18, 2018
4:00 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 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.
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4:00 p.m.

I. CALL TO ORDER REGULAR SESSION

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. 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.

IV. 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.

V. STUDENT REPORTS

VI. 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 December 21, 2017 regular and/or special meeting(s).
- (2) Accept the Monthly Investment Report.
- (3) Accept the Financial Status Report.
- (4) Reject all bids formally submitted December 19, 2017 for Wastewater Building Roofing, Bid 18-642.

- (5) Adopt Resolution 18-01 authorizing the surplus of one (1) City Vehicle.
- (6) Accept the Water System Development Program update.
- (7) Receive the quarterly Potable Water Pumping and Metered Delivery Report.
- (8) Receive the Public Works performance reports for December 2017.
- (9) Accept the Public Works Monthly Water System Report.

VII. 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) Review and authorize the City Manager to execute a contract with Valley Pump & Dairy Systems, Inc. of Tulare, California for the rehabilitation of Well 35 in the amount of \$80,760.75; and authorize the City Manager, or designee, to execute a Contract Change Order for the Well 1 and Well 26 Improvement Project in the amount of \$16,250.00 for additional swage work.
- (2) Approve the proposed Solid Waste Scenario 3 or Scenario 4.
- (3) Receive an update on the commissioning of the natural gas fuel cell at the wastewater treatment facility.

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

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.]