

**AGENDA
CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
THURSDAY, March 16, 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. 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 March 2, 2017 regular/special meeting(s).
- (2) Accept Financial Status Report
- (3) Accept Public Works Monthly Water System Report
- (4) Receive the Public Works performance reports for February 2017
- (5) Accept as complete the contract with Valley Pump & Dairy Systems, Inc. of Tulare, California on Project WT0020 Well Rehabilitation Project; authorize the City Project Manager to sign the Notice of Completion; and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office
- (6) Water System Development Program update

- (7) Adopt resolution 17-01 declaring certain used property as reflected on Exhibit A as surplus and authorizing its disposition

VI. GENERAL BUSINESS:

- (1) Award a contract for drilling and development of a well at 333 South I Street to Anthony J. Prieto Water Well Drilling, Inc. of Selma, CA in the amount of \$296,440.00, and authorize the City Manager to approve contract change orders in an amount not to exceed 10% (\$29,644) of the contract award amount
- (2) Receive an update on the status of the Solid Waste Rate Study, Route Study, Vehicle Impact Fee and Financial Plan

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

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.]