

AGENDA

**CITY OF TULARE
BOARD OF PUBLIC UTILITIES COMMISSION
Thursday, April 20, 2017
Regular Session 3:00 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.

3:00 p.m.

I. CALL TO ORDER REGULAR SESSION

II. PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS

*This is the time for citizens to comment on items not on the agenda 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; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

V. ELECTION AND REORGANIZATION OF OFFICERS (PRESIDENT AND VICE PRESIDENT) FOR THE BOARD OF PUBLIC UTILITIES

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 both March 16, 2017 regular/special meeting(s)

- (2) Accept February 2017 Investment Report
- (3) Accept Financial Status Report
- (4) Accept Public Works Monthly Water System Report
- (5) Accept Water System Development Program update
- (6) Accept the quarterly Potable Water Pumping and Metered Delivery Report
- (7) Accept the Public Works performance reports for March 2017

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) Receive for review the proposed Capital Improvements Projects Budget for Fiscal Years (FY) 2017-2022 and direct staff to make any modifications prior to presenting them to the Planning Commission.
- (2) Approve scope changes to project WT0018 Variable Frequency Drive (VFD) Replacement Project; award and authorize the City Manager to execute a contract amendment for the VFD project to Telstar Instruments of Hanford, California in the amount of \$88,800.00; and authorize the City Manager, or designee, to approve contract change orders in amounts up to 10% (\$8,880.00) of the contract award.

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.]