

## AGENDA

**CITY OF TULARE  
BOARD OF PUBLIC UTILITIES COMMISSION  
Thursday, June 15, 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. 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. 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 June 1, 2017 regular meeting(s).
- (2) Receive the Public Works performance reports for May 2017.
- (3) Accept Public Works Monthly Water System Report.
- (4) Water System Development Program update.
- (5) Accept as complete the contract with Anthony J. Prieto Water Well Drilling, Inc. of Selma, California on Project WT0027 – Construction of a well at 333 S. I Street; 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) Receive an update, project budget and design proposal for the Cartmill Corridor Improvements project located on Cartmill Avenue between the Cartmill Avenue Interchange at Highway 99 and De La Vina St. It is recognized that the scope of this project includes the expansion of the water and sewer system infrastructure, but because the funding required for this project does not impact the budgets under the purview of the Board of Public Utilities, this is being provided as an informational item only.
- (7) Receive updates to Administrative Policy 15-01 Transportation System Planning Policy.
- (8) Accept Financial Status Report.

#### **VI. 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) Authorize the Public Works Director or City Manager to execute a twenty (20) year Gas Purchase Agreement with Fuel Cell Energy, Inc. of Danbury, Connecticut (FCE) at a fixed minimum rate of \$5.00 per MMBtu with the potential of additional revenue if the BioMat tariff is revised upwards during the term of this agreement subject to minor conforming and clarifying changes acceptable to the City Attorney and City Manager.
- (2) Receive status update on Public Works CMMS implementation project.

#### **VII. ITEMS OF BOARD INTEREST: (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.]