

**ACTION MINUTES OF
BOARD OF PUBLIC UTILITIES COMMISSIONERS
CITY OF TULARE**

September 19, 2019

A regular meeting of the Board of Public Utilities of the City of Tulare was held on Thursday, September 19, 2019 at 4:00 p.m. in the Tulare Public Library & Council Chamber, 491 North "M" Street.

BPU PRESENT: Chris Harrell, Howard Stroman, Thomas Griesbach, Ray Fonseca, Rene Soto

STAFF PRESENT: Rob Hunt, Megan Dodd, Michael Miller, Darlene Thompson, Trisha Whitfield, Nick Bartsch, Jim Funk, Andrew Bettencourt, Melissa Hermann

I. CALL TO ORDER

President Harrell called the regular meeting to order at 4:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

President Harrell led the Pledge of Allegiance and an invocation was given by Vice President Stroman.

III. CITIZEN COMMENTS

President Harrell requested those who wish to speak on matters not on the agenda within the jurisdiction of the Board, or to address or request a matter be pulled from the Consent Calendar to do so at this time. He further stated comments related to General Business matters would be heard at the time that matter is addressed on the agenda.

There were no citizen comments.

IV. COMMUNICATIONS

There were no communications.

V. CONSENT CALENDAR

It was moved by Board Member Fonseca, seconded by Vice President Stroman, and unanimously carried that the items on the Consent Calendar be approved as presented.

- (1) Approve minutes of September 5, 2019 regular meeting.**
- (2) Accept the Financial Status Report.**

- (3) Receive the Public Works performance reports for August 2019.
- (4) Receive the Water System Development Program update.

VI. GENERAL BUSINESS

- (1) **Approve and authorize the City Manager to execute the third amendment to the Digester Gas Purchase Agreement (DGPA) between the City and Fuel Cell Energy (FCE), execute the Assumption of New Business Contract with SoCalGas (SCG), execute the Request for Non-Core Service, execute the Non-Core Service Agreement and execute the Master Services Agreement subject to minor conforming changes by the City Attorney's Office.** Public Works Director Trisha Whitfield provided a report for the Board's review and consideration. Questions posed by the Board were responded to by Ms. Whitfield. Following discussion, it was moved by Board Member Soto, seconded by Board Member Fonseca, and unanimously carried to approve the item as presented.

VII. ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

VIII. ADJOURNMENT

President Harrell adjourned the regular meeting at 4:21 p.m.

President of the Board of Public Utilities
Commissioners of the City of Tulare

ATTEST:

Secretary of the Board of
Public Utilities Commissioners