

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, February 20, 2020
4:00 p.m.

Tulare Public Library & Council Chambers
491 North "M" Street, Tulare, California, 93274

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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I. CALL TO ORDER REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. **CITIZEN COMMENTS** - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. Comments related to General Business items will be heard at the time the item is discussed. The Board cannot legally discuss or take official action on citizen request items 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. **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 the February 6, 2020 regular meeting.
- (2) Receive the Public Works performance reports for January 2020.
- (3) Receive the quarterly Potable Water Pumping and Metered Delivery Report.
- (4) Accept the Financial Status report.
- (5) Accept Public Works Project Dashboard for February 2020.
- (6) Receive the City's annual audited financial statements/Comprehension Annual Financial Report (CAFR) for 2018-2019 fiscal year.

VI. STUDENT REPORTS**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) Award and authorize the City Manager to approve a contract with Airgas Specialty Products, Inc. of Lawrenceville, Georgia in the amount of \$750.00 per contained ton Freight On Board (F.O.B.) Tulare for the purchase of Aqua Ammonia for the City of Tulare Wastewater Treatment Plant (WWTP).
- (2) Authorize the City Manager to complete and execute the documents necessary to declare as public right-of-way a portion of the "J" Street at Cartmill Avenue well site – Well 4-5: Project WT0038 – North "J" Street Well Project, subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Manager.
- (3) Accept as complete the contract with Strategic Mechanical, Inc. of Fresno, CA for work on the Well #17 Electrical System Upgrade Project (Project WT0034). Authorize the City Engineer to sign the Notice of Completion, and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.
- (4) Adopt the Residential Utility Billing Policy.

VIII. ITEMS OF INTEREST (may include City Council, Planning Commission, Mid-Kaweah GSA updates)
– GC 54954.2(3)**IX. ADJOURNMENT OF 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.]