

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
2023/2024 Minutes

November 20, 2023

CALL TO ORDER

The meeting was called to order at 6:02 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Present
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present
John Lucas	Public	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

There was a motion made by JoAnn to approve the Minutes from last month's meeting, with a second from Mike. Minutes so approved.

AMENDMENTS TO THE AGENDA - Gary Minnite's resignation, Pre Bid meeting on December 14th, and the New Account letter.

JoAnn made a motion to approve the Agenda, there was a second by Mike, and the motion passed unanimously.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. Mike made a motion to approve the Will Serve letter as our attorney had revised it. There was a second by JoAnn and the motion passed unanimously.
2. Mike confirmed that he would be there on December 14th to meet with the engineers for a pre-bid meeting. TID has also requested blueprints.
3. TID agreed that we could include our New Account Letter in with their statements. April will meet with them to see if we need to cover postage.

NEW BUSINESS

1. Gary Minnite submitted his formal resignation letter at tonight's meeting. Laurie will notify Fresno County's elections office and we will prepare a Notice to post both in English and in Spanish.

DISTRICT SECRETARY REPORT

We completed our payments on the WIIN Contract this year.

United Security balance – \$11,057.11

Fresno County 4650 - \$132,078.10, 4000 - \$13,674.37

Deposits - \$6,782.04, Expenses - \$15,891.91

ARPA - \$26,272.00

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:38 p.m. There was a second by JoAnn and the motion passed unanimously.

A handwritten signature in blue ink, appearing to read "Michael Pedraza". The signature is written in a cursive style with a large initial "M".