

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668

2023/2024 Minutes

7/22/2024

CALL TO ORDER

The meeting was called to order at 5:59 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	Absent
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Present
Yasaswy Govindaraju	AM Consulting Engineers	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA - Assessments and Headworks

PUBLIC COMMENTS – No comments

OLD BUSINESS

NEW BUSINESS

1. Yash updated the board on the progress of the Sewer Lift Station project.
2. Yash ran an advertisement for proof of publication in the Kerman News for CDBG application.
3. There was a motion made by John to accept Resolution 2024-0003 to apply for a CDBG grant along with a Staff Report explaining the need for a new generator.
4. Mike made a motion to accept Easement Agreement with TID. There was a second and the motion passed unanimously.
5. Discussion regarding renewing land lease.
6. Decided to renew current contract with Wastewater Management.
7. The Board reviewed Tax Assessments and approved.
8. Giersch & Assoc is making progress on the Headworks project funded by CDBG grant.

DISTRICT SECRETARY REPORT

United Security balance – May, 2024 \$20,760.58, June \$31,174.57

Fresno County 4650 – May 2024, \$200,043.76, 4000 - \$13,855.74

Deposits – (sewer fees) May, 2024 \$10,891.30, June \$10,413.99

Expenses (excluding grant funds)– May \$14,994.74, June \$10,494.01

ARPA – May, 2024 \$28,712.00, June \$4,167.74

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT

John made a motion to adjourn the meeting at 6:35 p.m. There was a second by Mike and the meeting adjourned.