

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2022/2023 Minutes

October 24, 2022

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
Gary Minnite	Board Member	Phone
Laurie Siliznoff	District Secretary	Present
Larry Westerlund	Attorney	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

Mike made a motion to approve the minutes from the last meeting. There was a second by JoAnn, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA –

1. Final estimated costs to treat the ponds
2. Lions club using our shed for storage

PUBLIC COMMENTS – No comments

OLD BUSINESS

3. We received a final estimated cost sheet from Penney Newman for material to treat the reservoirs which has a total annual cost of \$4,224.00. Mike made a motion to go with the Penny Newman product. There was a second by Gary and the motion passed unanimously.
4. One pump has been installed, and we have the adapter. Several electricians have been out and are not interested in hooking it up. We will store the second pump for a replacement if one goes out.
5. No progress on the storage of files.

NEW BUSINESS

1. Mike made a motion to accept the State Clean Water Planning Grant Agreement. There was a second by Gary and the motion passed unanimously.

2. JoAnn made a motion to authorize Giersch and Associates to represent us in the Fresno County Community Development Department Sewer Capacity Survey as they are our engineer for the CDBG project. Laurie will let them know.
3. Mike made a motion to allow the San Tran Lion's club to park their trailer in our shed. There was a second by JoAnn and the motion passed unanimously.

DISTRICT SECRETARY REPORT

Reminded the board that we need to be ready to move our election year to even years which will require a resolution. We need Larry's guidance.

United Security balance – 20,281.36

Fresno Co 4650 - \$117,730.42, 4000 - \$13,381.17

October Expenses - \$12,809.98

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:50 p.m. There was a second by Gary, and the motion passed unanimously.