***TRANQUILLITY PUBLIC UTILITY DISTRICT***

 *PO BOX 622*

*TRANQUILLITY, CA 93668*

**2019/2020 Minutes**

July 27, 2020

**CALL TO ORDER**

The meeting was called to order at 6:00 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

**ROLL CALL**

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| --- | --- | --- |
| **Attendee Name** | **Title** | **Status** |
| Mike Pucheu | Board Chairman/Secretary | Present |
| Keith Eubanks | Board Member/Treasurer | Present |
| Jo Ann Minnite | Board Member | Present |
| Laurie Siliznoff | District Secretary | Present |

**APPROVAL OF MINUTES**

Keith made a motion to approve the minutes from the last meeting. There was a second by Jo Ann and the motion passed unanimously.

**AMENDMENTS TO THE AGENDA** – Jo Ann made a motion to add the approval of Biennial Notice stating that the District’s Conflict of Interest Code does not need amending. There was a second by Keith and the motion passed unanimously.

**PUBLIC COMMENTS** – No public present

**OLD BUSINESS**

**Rent a building** – Keith had talked to Jim Stricklin a while back about renting his building and he said he would charge approximately $300/month. Keith will talk to him again to see what that would include…utilities, garbage, etc.

**NEW BUSINESS**

**Public Hearing for Installation of Headworks** – There was no public present.

**Rent a building** – Keith had talked to Jim Stricklin a while back about renting his building and he said he would charge approximately $300/month. Keith will talk to him again to see what that would include…utilities, garbage, etc.

**Resolution for CDBG Headworks project** – Keith made a motion to pass Resolution 2020-0701 supporting submittal of an application for CDBG grant funding for 2021-2022. There was a second by Jo Ann and the motion passed unanimously.

**Elizabeth Reeves position** – Emma Almanza changed her mind and did not want to accept this position anymore. Laurie suggested that her daughter in law might take the position. Keith made a motion that the board offer her the job. There was a second by Jo Ann and the motion passed unanimously.

**People not paying sewer fees** – Keith will get the addresses and give them to Laurie so she can research each one.

There was some discussion about raising rates and tax assessments. Laurie said that the district’s attorney mentioned that we may be able to put lien’s on past due accounts throughout the year and not have to wait until August every year. Laurie will check with Fresno County to see if this is possible.

Total Expenses - June 2020 - $28, **TREASURY REPORT**

845.10 less $15472.40 for CDBG project = $13,372.70

Deposits - May 2020- $6,656.00 + $2,643.50 on 7/2/2020 = $9,299.50

ADJOURNMENT

Jo Ann made a motion to adjourn the meeting at 6:33 p.m. and there was a 2nd by Keith. The motion passed unanimously.

The next board meeting is tentatively scheduled for August 24, 2020 at 6:00 p.m.