TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
September 2026 Minutes

9/21/2026

CALL TO ORDER

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

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/President	Present
Jo Ann Minnite	Board Member	Present
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Absent
Denise Tomlinson	Clerk	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA

1. A motion was made by John and seconded by Jo Ann to remove Resolution 2026-004. New Conflict of Interest Code. The motion passed unanimously.
2. Pump maintenance.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. Discussion regarding the past due rent owed on the 32 acres of farm ground. Mike will talk to the renter.
2. Ongoing discussion regarding the filing of form 700. The board members will set a date to visit the public library and try a second time to complete it.

NEW BUSINESS

1. Mike opened a Public Hearing regarding a new CDBG application for valve replacement at the sewer plant. There were no public comments, and the Public Hearing was closed.
2. There was a motion made by John to pass Resolution 2026-005 regarding the new application for valve replacement at the wastewater facility for CDBG 2027-2028 funding. There was a second by Jo Ann and the Resolution was adopted unanimously.
3. Discussion regarding preventative maintenance on the pumps.

DISTRICT SECRETARY REPORT

As of August 31, 2026
United Security - $30,309.21
Fresno Co. 4650 - $119,459.97