

# AGENDA

## TRANQUILLITY PUBLIC UTILITY DISTRICT

5586 JAMES RD.  
TRANQUILLITY, CA 93668

April 15, 2024

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Meeting, please contact the District Clerk's Office (209)218-6044 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

**PLEASE SUBMIT ALL CORRESPONDENCE FOR THE DISTRICT MEETING PRIOR TO THE MEETING WITH A COPY TO THE DISTRICT CLERK**

### **CALL TO ORDER**

### **FLAG SALUTE**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

### **AMENDMENTS TO THE AGENDA**

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

1. AM Consulting Engineering to update the board regarding findings in the sewer system.

### **NEW BUSINESS**

1. Discuss removing Gary Minnite from and adding board member, John Lucas to the United Security signature cards both for regular checking and the ARPA accounts.

### **DISTRICT SECRETARY REPORT**

### **OTHER**

### **CLOSED SESSION ANNOUNCEMENTS**

### **ADJOURNMENT**