

TRANQUILLITY PUBLIC UTILITY DISTRICT

*PO BOX 622
TRANQUILLITY, CA 93668*

2021/2022 Minutes

June 29, 2022

CALL TO ORDER

The meeting was called to order at 6:05 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
Mike Giersch	Engineer	Present
Luke Breshears	Kingsburg	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES Jo Ann made a motion to approve the minutes from the last meeting. There was a second by Mike, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA – Mike Giersch and associate to discuss pump replacement.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. ARPA Grant that the District applied for through AM Consulting Engineers has been approved; the Agreement is being prepared and as per George Uc we need to meet insurance requirements. Laurie will check with our insurance agents at Gallagher.
2. CDBG has notified TPUD that they have extra money from 2021 and we are on their list for the project that we applied for to replace the headworks at the sewer plant. The District needs to issue an RFQ for an engineer.
3. Fresno Co has issued a new Agreement for placing tax assessments and we need to meet insurance requirements.
4. Comments made about the curbs and gutters by the high school, we are not involved.
5. Comments on P G & E working on new streetlights, and we are not involved.

NEW BUSINESS

1. Pump is out at Silveira lift station and cannot be repaired. We need to replace. Mike Giersch is suggesting a Grundfos pump as opposed to a Light pump because it doesn't clog. See attached information.

2. Mike made a motion to approve Resolution 2022-0005 Regarding putting all over 90 days past due accounts on the Fresno County 2022-2023 tax roll, there was a second by Gary and the motion passed unanimously.

DISTRICT SECRETARY REPORT

Received a new subpoena regarding the Valdez vs Garcia case, and Laurie will look through our records accordingly.

Starting July 1st new rates go into effect and Laurie will adjust accordingly.

May 2022 Expenses were \$5,211.64

May Deposits into United Security were \$10,525.35 for a balance of \$13,022.50

Fresno Co main acct \$112,454.98, reserve acct \$13,297.92

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:32 p.m. There was a second by Gary and the motion passed unanimously.