

TRANQUILLITY PUBLIC UTILITY DISTRICT

*PO BOX 622
TRANQUILLITY, CA 93668*

2023/2024 Minutes

August 21, 2023

CALL TO ORDER

The meeting was called to order at 5:57 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	Absent
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present

APPROVAL OF MINUTES

There was a motion made by Mike to approve the Minutes from May and July, with a second from Jo Ann. Minutes so approved.

AMENDMENTS TO THE AGENDA – Saturday nights rain and subsequent effects.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. Contact attorney to review New Account form and pose the question of landlord/tenant. See if they can translate into Spanish.

NEW BUSINESS

1. Distributed 2022 Audit to board members.
2. Mike made a motion to approve the 2024 fiscal year budget. There was a second by Jo Ann and the motion passed unanimously.
3. Saturday, August 19th the rain caused a problem at the triangle. The grates were plugged with leaves and other debris. There was a problem with the pump but it has all been resolved.

DISTRICT SECRETARY REPORT

Laurie picked up our records from Coleman and Horowitz.

United Security balance – \$7,858.07

Fresno County 4650 - \$144367.84, 4000 - \$13,584.67

Deposits - \$9,180.19, Expenses - \$19,109.61

ARPA - \$45,448.00

CLOSED SESSION ANNOUNCEMENT

Six month employee review and hourly wages, along with compensation discussions.

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:28 p.m. There was a second by Jo Ann, and the motion passed unanimously.