

TRANQUILLITY PUBLIC UTILITY DISTRICT

*PO BOX 622
TRANQUILLITY, CA 93668*

2021/2022 Minutes

November 29, 2021

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/Secretary	Present
Jo Ann Minnite	Board Member	Present
Gary Minnite	Welcome New Board Member	Present
Laurie Siliznoff	District Secretary	Present
Larry Westerlund	Attorney	Present

APPROVAL OF MINUTES

Mike 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 – None

PUBLIC COMMENTS – No comments

OLD BUSINESS

Demolition of buildings at the farm – Not moving forward because we are waiting to repair the sewer line on Juanche and see how much that will cost. The contractor has indicated that it won't be until January or February.

Accepting payments online – Laurie spoke to United Security, and they said there is no fee on their end, but the board needs to add Laurie's name onto the account for online access only. Mike made a motion that we move ahead with online payments, and we update our signature cards with United Security.

Revisit ballot on 218 notice – Mike made a motion to delete the ballot portion of the 218 notices because the customers can write in a protest. There was a second by Gary and the motion passed unanimously.

USBR Court Validation – Larry has asked the USBR to waive the validation since so much time has passed. They will let us know by mid-January.

NEW BUSINESS

Public hearing - Jo Ann made a motion to accept the 218 notices and move ahead with the Public Hearing on January 24, 2022. There was a second by Mike and the motion passed unanimously. Larry wanted to make sure that we have a parcel count.

TREASURY REPORT

Fresno Co. 4650 - \$108,765.71, 4000 - \$13,207.92

United Security - \$14,304.87

October expenses - \$9,087.05

October receipts - \$1,830.00 but a lot of receipts were deposited early November

ADJOURNMENT

Mike made a motion to adjourn the meeting 6:24 p.m. There was a second by Jo Ann and the motion passed unanimously.