

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
2021/2022 Minutes

July 19, 2021

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
Keith Eubanks	Board Member/Treasurer	Present
Jo Ann Minnite	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 Keith, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA – The presentation by AM Engineering Consultants has been cancelled because the engineer that was going to attend was ill.

PUBLIC COMMENTS – No comments

OLD BUSINESS

Demolition of buildings at the farm – No information.

Solar Panels – Larry spoke with the contact at the solar company, and he is taking some time off. If we need an attorney to review doc's, he recommends Brady McGuinness a real estate attorney.

Reserve Fund – Resolution 2019-02 passed in May 2018 states that the board may establish a reserve fund. Fund 4000 at Fresno Co. seems to fit that description. Laurie will find out if we can transfer funds from Fund 4000 to Fund 4650.

CV Salt Program – The Notice of Intent has been filed and we have notified the Central Valley Water Board that we will participate in the Prioritization and Optimization (PO) Study. The first fee has been paid, and we received a certificate of payment that is valid through December 31, 2021. Larry recommends that our engineer's and the wastewater consultant be involved.

NEW BUSINESS

Budget Hearing – The board has reviewed the proposed budget for the 2022 fiscal year. Mike made a motion to approve the budget. There was a second by Jo Ann and the motion passed unanimously.

Tax Roll Assessments – A motion was made by Mike that the current 90 days past due receipts be put on the tax roll. There was a second by Jo Ann and the motion passed unanimously.

New WO – Larry explained that the Water Control Board is tentatively rescinding the current order. They are proposing that the district fall under the current “State Water Resources Control Board Order WQ-2014-0153-DWQ; General Waste Discharge Requirements for Small Domestic Wastewater Treatment Systems.”

A phone call was made to AM Engineering to find out if an Order exists for a smaller amount of discharge. He thought that this Order was for the smallest amount available. He did inform the board that there is also a program for Nitrates, and we should investigate to see what is required. The board asked Laurie to contact the Kings River Water Quality Coalition and the Kings River Water Alliance with inquiries.

TREASURY REPORT

United Security - \$7,829.54

May expenses - \$8,145.24

May receipts - \$7430.50

Water sales - \$1,300.00

ADJOURNMENT

Mike made a motion to adjourn the meeting 7:24 p.m. There was a second by Jo Ann and the motion passed unanimously.