

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
2020/2021 Minutes

May 17, 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
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 Jo Ann, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA – None

PUBLIC COMMENTS – No comments

OLD BUSINESS

Demolition of buildings at the farm – Mike will continue to work on this. Arrangements have been made with Ray Lozano to cut the stairs at the sewer plant.

Further consideration of the WIIN Contract – Keith made a motion that the board adopt Resolution 2021-0002 and Notice of Exemption regarding exemption from CEQA. There was a second by Jo Ann and the motion passed unanimously.

Solar Panels – Larry reviewed the contract and advised that it is “pretty standard.” He said that he spoke with the owner of the company and discovered that someone has applied to put panels near the substation. Larry also mentioned that because of the referral bonus that the solar company offers, he may not be able to advise on the matter. He may refer another Lawyer from the firm to advise the board on matters concerning the solar panels.

Website – Laurie is scheduled for training to learn how to maintain the website. Jo Ann recommended that we put an ad in the Westside Advance when the website is up and running.

Letter to Butch Johnson Farms – The board approved the letter and advised that it be sent to Butch Johnson Farms.

Resolution 2021-0003 – Jo Ann made a motion to approve Resolution 2021-0003 stating that Mike can sign a financial assistance application to the State Water Resources Control Board for

the planning and design of the WWTF and sewer collection system improvements. There was a second by Keith and the motion passed unanimously.

NEW BUSINESS

Resolution 2021-0004 – There was a motion by Mike to pass Resolution 2021-0004 regarding the past due accounts and putting them on the Fresno Co. tax roll. There was a second by Jo Ann and the motion passed unanimously. An authorization letter stating that Laurie can make changes with the county regarding tax assessments was signed.

Resolution 2021-0005 – There was a motion by Keith to pass Resolution 2021-0005 ordering odd-year board of directors' election. There was a second by Mike and the motion passed unanimously. The board reviewed the map that the county had sent and requested Laurie to contact them regarding a few additional houses that had been built since this map was developed.

Contract Compliance Review – The USBR does a contract compliance review every 10 years and ours is scheduled for June 16th. Mike, Keith, and Laurie will attend via Zoom while the USBR reviews everything with Amy.

TREASURY REPORT

Fresno County main account - \$137,950.54 smaller account \$13,348.02

United Security - \$9,136.54

ADJOURNMENT

Mike made a motion to adjourn the meeting 6:52 p.m. There was a second by Jo Ann and the motion passed unanimously.

The next meeting is tentatively set for June 21, 2021.