

# **TRANQUILLITY PUBLIC UTILITY DISTRICT**

PO BOX 622  
TRANQUILLITY, CA 93668

## **2023/2024 Minutes**

2/26/2024

### **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**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Present
John Lucas	Board Member	Absent
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present
Alfonso Manrique	AMCE	Present
Yash Govindaraju	AMCE	Present

### **APPROVAL OF MINUTES**

There was a motion made by JoAnn to approve the Minutes from last month's meeting, with a second from John. Minutes so approved.

### **AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENTS** – No comments

### **OLD BUSINESS**

1. Alfonso from AMCE explained that all the bids for the Sewer Lift Station plans came in over budget so they need to revise the plans and restructure the scope of the project. We reviewed the breakdown of costs and Alfonso will prioritize projects.
2. Laurie will email Alfonso a picture of the frozen valves.
3. We have received approximately 70 New Account Forms and have billed 6 new customers.
4. Mike explained that the 2 pumps went down and the problems at Lincoln Ave.
5. JoAnn and John have both filed their 700 forms.
6. Louis with Wastewater Treatment Management of Fresno has filed all applicable forms with the CV Salts Nitrate program.

### **NEW BUSINESS**

1. Board members signed a new signature card for 2024. Discussion regarding adding John as a signor for the United Security Checking Account.
2. There was a motion to approve the 2024 meeting schedule by Mike. A second motion was filed by JoAnn and the motion passed unanimously.

3. Butch Johnson Farms has not paid rent for two years, 2023, 2024.

**DISTRICT SECRETARY REPORT**

United Security balance – \$26,812.84

Fresno County 4650 - \$136,639.45, 4000 - \$13,764.20

ARPA - \$3,311.11

**CLOSED SESSION ANNOUNCEMENT**

**ADJOURNMENT**

Mike made a motion to adjourn the meeting at 6:57 p.m.

*Michael Borden*