

TRANQUILLITY PUBLIC UTILITY DISTRICT

*PO BOX 622
TRANQUILLITY, CA 93668*

2021/2022 Minutes

January 24, 2022

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
Larry Westerlund	Attorney	Present
Laurie Siliznoff	District Secretary	Present
Alfonso Manrique	Principal Engineer am Consulting	Present
Lakshmi Panchagnula	Assistant Engineer am Consulting	Present
Terry Toney	Guest	Present
Tom Fairless	Guest	Present
Joey Brewer	Guest	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 –

1. 2022 Meeting calendar – Jo Ann made a motion to approve the 2022 meeting schedule. There was a second by Gary and the motion passed unanimously.
2. Faysal Construction sewer repair – Jo Ann made a motion to approve Faysal Construction to begin repairing the sewer line on Juanche. There was a second by Mike and the motion passed unanimously.

PUBLIC COMMENTS – There were questions regarding Covid money available and if we had pursued any funds, along with questions as to whether we are pursuing any grant funding. It was explained that we are currently pursuing two grants. One grant from ARPA and one from CWSRF and we have received two CDBG grants in the past. Questions were also raised regarding the rate increase money and what the money would be put toward. It was explained that we are in a deficit every year and the money will go towards expenses that are ever increasing.

OLD BUSINESS

1. **Resolution 2022-0001** There was a motion to approve the resolution guidelines for the submission and tabulation of protests by Mike and there was a second by Jo Ann. The motion passed unanimously.
2. **Public Hearing** The public hearing was opened, and no written protests were received. The public hearing was closed.
3. **Resolution 2022-0002** A motion was made by Jo Ann to approve the resolution to Adopt Proposition 218 results regarding the proposed sewer rate increase. A second was made by Gary and the motion passed unanimously.

NEW BUSINESS

1. Terry Toney brought it to the attention of the board that she had been paying for her next-door neighbor's sewer bill for many years in error. Larry mentioned that it is the property owner's responsibility to inform the district and there is a 3-year statute of limitations. She is asking for a refund and the board will take it under consideration.
2. Wastewater Management of Fresno brought it to our attention that someone has cut our chain and damaged the locks on the gate at the ponds to dump portable toilet waste into the ponds. We have replaced the lock and chain and will consider cameras.

TREASURY REPORT

No treasury report was made.

ADJOURNMENT

Mike made a motion to adjourn the meeting 7:01 p.m. There was a second by Gary and the motion passed unanimously.