TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
January 26, 2026 Minutes

January 26, 2026

CALL TO ORDER

The meeting was called to order at 6:06 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
John Lucas	Board Member	Present
Denise Tomlinson	Clerk	Present
Laurie Siliznoff	District Secretary	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA – Add 2026 meeting schedule.

PUBLCOMMENTS – No comments

OLD BUSINESS

1. Aquatic Center will serve letter delivered.
2. Easement for sewer line repair signed.
3. Emergency Generator CDBG Approved.

NEW BUSINESS

1. Jo Ann made a motion to accept the 2026 meeting schedule, there was a second by John and the motion passed unanimously.
2. New Signature Card for Fresno Co. filled out and sent.
3. Discussion Regarding Contract Payroll Position.
4. Sage new user will not cost anymore.

DISTRICT SECRETARY REPORT

No Report

CLOSED SESSION ANNOUNCEMEN

ADJOURNMENT