

# **TRANQUILLITY PUBLIC UTILITY DISTRICT**

PO BOX 622  
TRANQUILLITY, CA 93668  
**2024/2025 Minutes**

August 19, 2024

## **CALL TO ORDER**

The meeting was called to order at 5:58 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	Absent
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present
Louis Medoza	Wastewater Management of Fresno	Present
Johnnie Siliznoff	Public	Present
Denise Tomlinson	Public	Present
Stanley Bulla	Public	Present

## **APPROVAL OF MINUTES**

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

**AMENDMENTS TO THE AGENDA** – April has an announcement.

**PUBLIC COMMENTS** – Introductions were made, and a question was posed in regards to the ownership of a new well in Tranquillity.

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Louis explained that if we want to be included in the Valley Water Collaborative, we will need to choose Plan A or Plan B and make our wishes known before November 1<sup>st</sup>. It would be to our advantage to let them know sooner rather than later. Mike made a motion choose plan B. There was a second by John and the motion passed unanimously.

2. Louis has talked with the State Water Resource Control board regarding the new Sanitary Sewer Systems General Order. The new order became effective in June 2023 but we were never notified. Louis will continue to work with them to rectify this.
3. The 2024-2025 Budget was presented to the Board. Mike made a motion to approve it and there was a second motion by John. The motion passed unanimously.
4. April announced that she will be resigning as of October 1<sup>st</sup>. Some discussion ensued about Denise's work experience.

**DISTRICT SECRETARY REPORT**

United Security balance – \$6,552.28

Fresno County 4650 - \$188,692.11, 4000 - \$16,950.00

ARPA - \$4,167.74

**CLOSED SESSION ANNOUNCEMENT**

Mike called a closed session and there was discussion regarding moving forward regarding April's resignation.

**ADJOURNMENT**

Mike made a motion to adjourn the meeting at 7:08 p.m., John seconded, and the motion passed unanimously.