***TRANQUILLITY PUBLIC UTILITY DISTRICT***

*PO BOX 622*

*TRANQUILLITY, CA 93668*

**2019/2020 Minutes**

June 22, 2020

**CALL TO ORDER**

The meeting was called to order at 6:00 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

**ROLL CALL**

|  |  |  |
| --- | --- | --- |
| **Attendee Name** | **Title** | **Status** |
| Mike Pucheu | Board Chairman/Secretary | Present |
| Keith Eubanks | Board Member/Treasurer | Present |
| Jo Ann Minnite | Board Member | Present, by telephone |
| Laurie Siliznoff | District Secretary | Present |

**APPROVAL OF MINUTES**

Jo Ann made a motion to approve the minutes from the last meeting. There was a second by Keith and the motion passed unanimously.

**AMENDMENTS TO THE AGENDA** - None

**PUBLIC COMMENTS** - None

**OLD BUSINESS**

**Ken Hutchings progress** – Ken did not attend the meeting and he is still working on the projects.

**NEW BUSINESS**

**Resolution to put assessments** – Jo Ann Minnite made a motion to accept Resolution 2020-02, there was a second by Keith Eubanks and the Resolution passed unanimously.

**Organizational Data Sheet –** The Directors signed the new organizational data sheet for Fresno Co. Auditor, Controller, Tax Collector.

**Elizabeth Reeves** – Elizabeth will resign effective 6/30/2020. She said that Emma Almanza would be interested in filling the position. Jo Ann agrees that she would be more than capable, and Mike said that they will talk to Danny to see what he thinks.

Keith mentioned that he knows of 4-5 houses that are not paying for their sewer utilities. Steve Marcus sold his property and we need to send an application to the new owner.

**TREASURY REPORT**

United Security - $8,458.39

Fresno Co. 4650 - $116,282.59. 4000 - $14,743.23

Total Expenses - May 2020 - $22,712.44 less $14,800.00 for CDBG project = $7,852.44

Deposits - May 2020- $4,553.50

Jo Ann made a motion to adjourn the meeting at 6:25 p.m. and there was a 2nd by Keith. The motion passed unanimously.

The next board meeting is tentatively scheduled for July 27, 2020 at 6:00 p.m.