

# ***TRANQUILLITY PUBLIC UTILITY DISTRICT***

PO BOX 622  
TRANQUILLITY, CA 93668  
**2020/2021 Minutes**

June 21, 2021

## **CALL TO ORDER**

The meeting was called to order at 6:04 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
Keith Eubanks	Board Member/Treasurer	Present
Jo Ann Minnite	Board Member	Present
Laurie Siliznoff	District Secretary	Present
Larry Westerlund	Attorney	Present

## **APPROVAL OF MINUTES**

Keith 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** – None

**PUBLIC COMMENTS** – No comments

## **OLD BUSINESS**

**Consideration and Approval of Plan of Study** – Phone call with Alfonso from an Engineering. Grant will pay for inspection of sewer lines approx. \$150-\$160k for previous cities that conducted this inspection. They can go 40-500 feet in sewer lines. Grant maximum is \$500,000 and we will only use as much as we need then they may add left over funds to construction grant. The construction grant can go up to 6 million. We are not obligated to apply for the construction grant after the planning process. We can back out at any time. Keith made a motion to approve the plan of study and to approve the CWSRF planning application to be submitted. There was a second by Jo Ann and the motion passed unanimously.

**Demolition of buildings at the farm** – Mike will continue to work on this.

**Solar Panels** – Larry spoke with the company and they will contact us soon.

**Website** – The board decided not to have their pictures and biography on the website. Laurie is currently uploading records. She is also researching all of the Brown Act laws. What do we want to do with the reserve account at Fresno Co. now that the loans with USDA will be paid off? Laurie will find out what is possible.

Laurie got the boards permission to put a Notice in the Westside Advance regarding the Budget approval at next month's meeting. She also asked for the board members certificates from

their ethics training and advised that if they had not completed the training, they could take a free course on the CSDA's website under – CSDA – 2021 Ethics Compliance Training AB1234. The board advised Laurie to post our reimbursement policy on the website.

**NEW BUSINESS**

**CV Salt Program** – There was a motion by Jo Ann to go with plan B (pay the fee). A second was made by Keith and the motion passed unanimously. Mike is going to contact Giersch & Assoc. regarding the salt levels in the water as it comes into the treatment plant.

**TREASURY REPORT**

Fresno County main account - \$131,471.26 smaller account \$13,564.62

United Security - \$9,176.54

May expenses - \$6,421.37

May receipts - \$7,153.50

**ADJOURNMENT**

Mike made a motion to adjourn the meeting 7:02 p.m. There was a second by Keith and the motion passed unanimously.