

TRANQUILLITY PUBLIC UTILITY DISTRICT

*PO BOX 622
TRANQUILLITY, CA 93668*

2021/2022 Minutes

May 16, 2022

CALL TO ORDER

The meeting was called to order at 6:03 pm by Mike Pucheu at 5586 James Road, TranquillityA 93668.

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Present
Gary Minnite	Board Member	Phone
Laurie Siliznoff	District Secretary	Present

APPROVAL OF MINUTES

Mike made a motion to approve the minutes from the last meeting. There was a second by Gary, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA – None

PUBLIC COMMENTS – No comments

OLD BUSINESS

Fresno Co is working on replacing curbs and gutters at their expense. The board is working on copies of the videos that the County took of the sewer lines on Scaggs, Goodrich and McKamey. PG&E is working on putting new streetlights & possible gas line.

There was a motion by Gary to pass Resolution 2022-0004 to name the President/Board Chairmans ability to sign as the “Executive Director” or “General Manager.” There was a second by Jo Ann and the motion passed unanimously.

NEW BUSINESS

DISTRICT SECRETARY REPORT

Notices have been sent in May statements regarding the rate increase as of July 1st, 2022.

Records have been sent to the Garcia’s attorney office regarding Valdez vs Garcia.

Fresno Co. Balance - \$107,664.39, \$13,297.65, United Security - \$12,497.15

Expenses \$8,620.29

ADJOURNMENT

Mike made a motion to adjourn the meeting 6:32 p.m. There was a second by Gary and the motion passed unanimously.