

# AGENDA

## TRANQUILLITY PUBLIC UTILITY DISTRICT

5586 JAMES RD.

TRANQUILLITY, CA 93668

August 8, 2022 – 6:00 PM

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Meeting, please contact the District Clerk's Office (209)218-6044 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

**PLEASE SUBMIT ALL CORRESPONDENCE FOR THE DISTRICT MEETING PRIOR TO THE MEETING WITH A COPY TO THE DISTRICT CLERK**

### **CALL TO ORDER**

### **FLAG SALUTE**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

### **AMENDMENTS TO THE AGENDA**

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

1. Discuss ARPA Grant with AM Consulting Engineers
2. Storage of Files
3. New bank account
4. Conflict of Interest Code
5. Elections, moving to even year
6. Progress of pump replacement
7. Putting letters in mailboxes for customer address information

### **NEW BUSINESS**

1. Approval of Budget (Contingent on it being completed)

### **DISTRICT SECRETARY REPORT**

### **OTHER**

### **CLOSED SESSION ANNOUNCEMENTS**

### **ADJOURNMENT**