

TRANQUILLITY PUBLIC UTILITY DISTRICT

P. O. Box 622
Tranquillity, CA 93668
2020/2021 Minutes

September 21, 2020

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

FLAG SALUTE

Mike led us in the Flag Salute

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
Keith Eubanks	Board Member/Treasurer	Present
Jo Ann Minnite	Board Member	Present
Laurie Silizoff	District Secretary	Absent

APPROVAL OF MINUTES

JoAnn made the 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 – No Public present

OLD BUSINESS-

Keith said that Jim Stricklin would carry the insurance on the building along with the water bill. We would pay ½ of the PGE, could use the desks, table and chairs, and file drawers. It was mentioned that we could look into renters insurance. We asked if we could see the office and would table until October.

NEW BUSINESS - Larry Westerlund-Solar Panels wasn't in attendance.

TREASURY REPORT – None

OTHER – Mike wants to get a quote for demolishing the two buildings at the farm. Keith asked to get two quotes.

CLOSED SESSION ANNOUNCEMENTS - None

ADJOURNMENT – Keith made the motion to adjourn the meeting at 6:26 p.m. and there was a second by JoAnn. The motion passed unanimously.

