

# AGENDA

## TRANQUILLITY PUBLIC UTILITY DISTRICT

5586 JAMES RD.

TRANQUILLITY, CA 93668

January 23, 2023 – 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**

To attend the meeting by phone: please call (209)618-2044

### **CALL TO ORDER**

### **FLAG SALUTE**

**RESOLUTION 2023-0001** - Ratify a State of Emergency, and authorize remote teleconference meetings.

### **ROLL CALL**

### **APPROVAL OF MINUTES**

### **AMENDMENTS TO THE AGENDA**

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

2023 Meeting Schedule

ARPA Grant progress – SAM.gov

Substitute in case of Board Member absence

### **DISTRICT SECRETARY REPORT**

### **OTHER**

### **CLOSED SESSION ANNOUNCEMENTS**

### **ADJOURNMENT**