

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2022/2023 Minutes

February 20, 2023

CALL TO ORDER

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

FLAG SALUTE

Ratify a State of Emergency, Resolution 2023-0001

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
Larry Westerlund	Attorney	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA –

1. Wastewater Management Contract
2. Closed Session Announcement

PUBLIC COMMENTS – No comments

OLD BUSINESS

NEW BUSINESS

1. Mike made a motion to approve the 2023 meeting schedule. There was a second by JoAnn and the motion passed unanimously.
2. Discussion regarding a substitute in the case that the board members are not available to deal with problems at the sewer plant or lift stations. Larry will look into drafting up some procedures dealing with this matter.
3. Mike made a motion to approve the Wastewater Management Contract. There was a second by JoAnn and the motion passed unanimously.

DISTRICT SECRETARY REPORT

United Security balance 1/31/2023 – \$50,957.79

Fresno Co 4650 - \$132,301.30, 4000 - \$13,437.03

Since the beginning of the fiscal year, we have profited \$944.29

CLOSED SESSION ANNOUNCEMENTS

Personnel evaluation – District Secretary

Gary made a motion to approve a salary increase retroactive February 1st. There was a second by Mike and the motion passed unanimously.

ADJOURNMENT

JoAnn made a motion to adjourn the meeting at 6:48 p.m. There was a second by Mike, and the motion passed unanimously.