

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
May 2026 Minutes

5/18/2026

CALL TO ORDER

The meeting was called to order at 6:00 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/President	Present
Jo Ann Minnite	Board Member	Present
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Absent
Denise Tomlinson	Clerk	Present
Alfonso Manrique	AM Engineering	Present

APPROVAL OF MINUTES

There was a motion made by Jo Ann to approve the Minutes from last month's meeting, with a second from Mike. Minutes so approved.

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. Jo Ann made a motion to pass Resolution 2026-0001 to award the Headworks Improvement Project State Project No. CDBG Project 21711, there was a second by Mike and the motion passed unanimously.
2. Discussion regarding the Silveira Lift Station Pumps.
3. Discussion with Alfonso regarding the Easement and how it is still in progress as well as the Emergency Generator Project (CDBG is still fitting us in.)

NEW BUSINESS

DISTRICT SECRETARY REPORT

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT

John made a motion to adjourn the meeting at 6:24pm and there was a second by Jo Ann. The meeting is so adjourned.