

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668

2022/2023 Minutes

May 22, 2023

CALL TO ORDER

The meeting was called to order at 6:01 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
Gary Minnite	Board Member	Present
JoAnn Minnite	Board Member	Absent
Laurie Siliznoff	District Secretary	Present
Alfonso & Josh	AM Consulting Engineers	Present
April McVay	Clerk	Present

APPROVAL OF MINUTES

Gary 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 – We will not be addressing the Budget tonight, it will be addressed next month.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. AM Consulting Engineer's Updated the board on the progress of the ARPA grant for the rehabilitation of the lift stations. The plans are approximately 90% ready. As of now, they are waiting on P G & E. The CWSRF is approximately 60% and is estimated to be done by the 1st or 2nd week of June. They had an emergency in Coalinga that they had to attend to.
2. Linneman Law, LLP out of Los Banos came across some old records from approximately 1192-2014. They would like to know what we want them to do with them. Laurie will contact them to see how many boxes and then Mike will drive to Los Banos to retrieve them.

3. The Board of Supervisor's has approved that TPUD move their election to even years.

NEW BUSINESS

1. Mike made a motion for April to further investigate bulk mailing for the district, along with getting a "Past Due" stamp for the overdue accounts. There was a second by Gary and the motion passed unanimously.
2. Mike made a motion to approve Resolution 2023-0003 regarding placing all over 90 days overdue accounts on the Fresno County Tax Roll. There was a second by Gary and the motion passed unanimously.

DISTRICT SECRETARY REPORT

The district has received an Unique Entity ID#.

Laurie is working on the Audit paperwork and the Budget for 2023/2024 fiscal year.

We have asked Sampson, Sampson and Patterson, LLC to do our yearly audit again this year and are waiting to hear back from them.

4/30/2023 bank balances and expenses:

United Security balance – \$15,542.53

Fresno Co 4650 - \$141,883.02, 4000 - \$13,505.07

ARPA - \$46,654.53

April expenses - \$17,767.81

April deposits - \$7,802.97

We have run out of deposit slips for United Security. Gary made a motion for us to order more deposit slips. There was a second by Mike and the motion passed unanimously.

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:35 p.m. There was a second by Gary, and the motion passed unanimously.