***TRANQUILLITY PUBLIC UTILITY DISTRICT***

 *PO BOX 622*

*TRANQUILLITY, CA 93668*

**2021/2022 Minutes**

March 21, 2022

**CALL TO ORDER**

The meeting was called to order at 6:05 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 |
| Jo Ann Minnite | Board Member | Present |
| Gary Minnite | Welcome New Board Member | Present |
| Laurie Siliznoff | District Secretary | Present |
| Johnnie Siliznoff | Public Guest | 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** – Sewer Line on Scaggs

**PUBLIC COMMENTS** – No comments

**OLD BUSINESS**

**NEW BUSINESS**

**Move elections to even years** – Resolution 2022-003, Mike made a motion that Resolution 2022-003 be accepted and there was a second by Gary. The resolution passed unanimously.

**Yearly audit distributed**

**Liability Insurance** – We do not need to increase our liability insurance at this time, we are compliant with the guidelines of all grants that we are currently applying for.

**Sewer Line on Scaggs** – There is standing water between Daniels and School. The line needs to be hydro flushed this week.

**ADJOURNMENT**

Mike made a motion to adjourn the meeting 6:25 p.m. There was a second by Jo Ann and the motion passed unanimously.