

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2022/2023 Minutes

March 7, 2023

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/Secretary	Present
Jo Ann Minnite	Board Member	Present
Gary Minnite	Board Member	Phone

Resolution 2023-0002

Mike made a motion to approve the Resolution to change our Board Member elections to even years rather than odd election years. There was a second by Gary and the motion passed unanimously.

There was a motion to adjourn the meeting by Mike at 6:10 p.m. There was a second by JoAnn. The motion passed unanimously.