

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668
2022/2023 Minutes

March 20, 2023

CALL TO ORDER

The meeting was called to order at 6:03 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	Present
Laurie Siliznoff	District Secretary	Present
April McVay	Public	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS – No comments

OLD BUSINESS

NEW BUSINESS

1. Mike made a motion to approve the Representation letter from the auditor for the 2022 Audit of Financial Statements. There was a second by Gary and the motion passed unanimously.
2. The sewer was clogged with some paraphernalia. Mike worked on getting it unclogged. We need to look at getting screens/Grids for the sewer drains. Maybe Alfonso can be helpful with that. We also need to pull the old pumps and inspect them.

DISTRICT SECRETARY REPORT

United Security balance 2/28/2023 – \$10,132.74

Fresno Co 4650 - \$146,805.98 4000 - \$13,437.03

ARPA Account - \$53,297.40

Last month expenses were approximately \$12,000.00, Income was \$7,174.95. We invoice \$12,800.00/monthly.

The Elections office confirmed receipt of Resolution 2023-0002. Laurie updated our insurance applications with Glattfielder Insurance Agency. We heard from Ken regarding the CDBG project being almost ready to go according to Fresno County.

CLOSED SESSION ANNOUNCEMENTS

Discussion regarding hiring a new employee to handle Accounts Receivable.

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:32 p.m. There was a second by JoAnn, and the motion passed unanimously.