

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2022/2023 Minutes

November 21, 2022

CALL TO ORDER

The meeting was called to order at 5:59 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
Laurie Siliznoff	District Secretary	Present
Alfonso Manrique	AM Consulting Engineers	Present
Larry Westerlund	Attorney	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES

JoAnn 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 –

1. Sage 50
2. Bureau of Reclamation Letter
3. Board Members

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. The pump is finally wired after 6 electricians came out and rejected work.
2. File boxes are in the warehouse.
3. Alfonso explained the first steps to the CSWB Clean Water Grant. First-cleaning and inspecting the sewer lines and look at the WWTP to see what is needed. This is a reimbursable grant. Laurie can bill for her time as with the ARPA grant. There was a motion made by JoAnn to agree to move forward. There was a second by Mike, and the motion passed unanimously. There was also a motion from Mike for Laurie to bill for her time spent on the ARPA grant with a second by JoAnn, and the motion passed unanimously. The ARPA Agreement between TPUD and AM Consulting Engineers was signed so we can move forward. There was a motion by JoAnn to move forward and

accept the CSWB - Clean Water Act Agreement between the District and AM Consulting Engineers. There was a second by Mike and the motion passed unanimously.

4. Laurie asked Alfonso how exactly this grant worked because we don't have adequate funds to cover anything over \$100,000.00. Gary asked if we were in jeopardy of losing funds from the State, and Alfonso replied that the funding will be received first because it is a reimbursable grant.

NEW BUSINESS

1. Discussion regarding board member's physical presence at meetings. Larry will research.
2. Sage 50 accounting switching to cloud. There was a motion by Mike to accept the new cloud system and there was a second by JoAnn, and the motion passed unanimously.
3. The Bureau of Reclamation has asked for a letter of support from us. There was a motion from JoAnn to submit a letter. There was a second from Mike and the motion passed unanimously.

DISTRICT SECRETARY REPORT

United Security balance – \$6,999.74

Fresno Co 4650 - \$122,983.71, 4000 - \$13,384.71

November Expenses - \$8,805.30 November Receipts - \$15,706.62

December Expenses - \$21,087.96 December Receipts - \$7,513.37

ADJOURNMENT

Mike made a motion to adjourn the meeting at 7:04 p.m. There was a second by Gary, and the motion passed unanimously.