

# ***TRANQUILLITY PUBLIC UTILITY DISTRICT***

PO BOX 622

TRANQUILLITY, CA 93668

## **2023/2024 Minutes**

December 18, 2023

### **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**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Present
John Lucas	Public	Present
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present

### **APPROVAL OF MINUTES**

There was a motion made by JoAnn to approve the Minutes from last month's meeting, with a second from Mike. Minutes so approved.

### **AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENTS** – No comments

### **OLD BUSINESS**

**New Account Letter** - We will include the New Account Letter in with the next month's statements and send them to the new addresses on file.

**Pre-bid meeting** – There were 8-10 contractors at the pre-bid meeting for the Rehabilitation project.

### **NEW BUSINESS**

**Notice of Vacancy** - Notice for vacant board member position was posted on 12/6/2023 in three conspicuous locations. We have one applicant, and an interview was conducted this evening. There was a motion by JoAnn to appoint John Lucas to the board to fill Gary Minnite's position. A second was made by Mike and the motion carried unanimously.

There was a motion to adjourn the meeting made by JoAnn and it was seconded by Mike. The meeting adjourned at 6:36 pm.

**DISTRICT SECRETARY REPORT**

Laurie has contacted the attorney to ask them about placing liens in escrow before a sale of property can close.

**CLOSED SESSION ANNOUNCEMENT**

**ADJOURNMENT**

There was a motion to adjourn the meeting made by JoAnn and it was seconded by Mike. The meeting adjourned at 6:36 pm.

*Michael Puchner*