MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES MAY 28, 2020 BOARD MEETING - 7 P.M. - TELE-CONFERENCE CALL

Meeting called to order at 7 p.m. by President Smith.

Roll call of Director	s: Present	Absent
David Adams Harold Smith Al Hansen Tom Pear Victor Yaw	X X X	Х

Public Comments: NONE

The minutes from the May 14, 2020. Board meeting were approved with a motion made by Director Yaw and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, & Yaw

NOES: NONE
ABSENT: Pear

Board received for review 2020-2021 Proposed Budget.

Board approved Improvement Plans and accept the Grant of Easement for the reference development. Desert Property Holding, LLC (Speedy Fuels). Motion was made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, & Yaw

NOES: NONE ABSENT: Pear

General Manager updated the Board on current projects and informational items.

Oral communications were received from Directors and staff.

Director Yaw moved for adjournment at 7:57 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, & Yaw

NOES: NONE ABSENT: Pear

DeVon Aller,

Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw

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