## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES AUGUST 26, 2021 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Present	Absent
X	
X	
X	
X	
X	
	X X X X

Public Comments: NONE

The minutes from the August 12, 2021. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved Authorizing Resolution #363. The District seeks financial assistance from the State Water Resources Control Board through the Drinking Water State Revolving Fund Program. (Cache Creek Pipeline Replacement Project). Motion was made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved Reimbursement Resolution #364. The District seeks financial assistance from the State Water Resources Control Board through the Drinking Water State Revolving Fund Program. (Cache Creek Pipeline Replacement Project). Motion was made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

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

Oral communications were received from Directors and staff.

Director Hansen moved for adjournment at 7:22 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw

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