

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 27, 2024
BOARD MEETING - 5:00 p.m. - DISTRICT OFFICE

Meeting called to order at 5:00 p.m. by President Smith.

Flag Salute

Roll call of Directors:	Present	Absent
Harold Smith	X	
David Adams	X	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

President Smith opened the public hearing regarding the Resolution Finding and Determining a Public Interest and Necessity for Acquiring and Authorizing the Condemnation of portion of real property in Kern County, California, know as Kern County Assessor's Parcel 224-112-17 for the purpose of constructing, maintaining and operating an underground pipeline known as the Cache Creek Pipeline. District General Manager described the legal purpose of the hearing, reported that notice of the hearing was sent to the owners of record, discussed the public necessity for the proposed pipeline project, that the subject property was the only viable location and therefore necessary, and that the project was designed for the least amount of public harm. President Smith then asked for any public comments. Peter Levitt, an owner of record, commented. Board members commented on the need to proceed with condemnation due to repeated unsuccessful attempts to negotiate with the property owners. President Smith closed the public hearing.

Board approved Resolution #371 Resolution of Necessity to Authorize Condemnation of portion of Kern County, APN: 224-112-17. Motion made by Director Yaw and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

The minutes from the June 13, 2024. Board meeting were approved with a motion made by Director Adams and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Board approved the write-offs of uncollectible accounts and approved the write-offs of uncashed refund checks. (six months or longer). Director Holzer made the motion and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Board approved 2024-2025 District budget request with motion made by Director Hansen and seconded by Director Adams. A cost-of-living increase for all District employees of 4.5% per hour was granted. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Board approved Estimate from Porter Concrete Construction Company Inc. Director Yaw made the motion and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

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

Oral communications were received from Directors and staff.

Board went into closed session per Government code 54957.6 at 5:45 p.m. Board returned open session 5:50 p.m. No action taken.

Director Hansen made the motion to approve Damian Rickman General Manager salary schedule increase to step E seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Director Holzer moved for adjournment at 5:55 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE


DeVon Aller,
Secretary clerk of Board

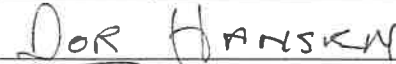
President Smith



Director Adams



Director Hansen



Director Holzer



Director Yaw

