

MOJAVE PUBLIC UTILITY DISTRICT REGULAR BOARD MEETING AGENDA THURSDAY, FEBRUARY 27, 2025, AT 5:00 PM 15844 K STREET, MOJAVE, CA 93501

BOARD OF DIRECTORS:
PRESIDENT – HAROLD SMITH
PRESIDENT PRO TEM - DAVID ADAMS
DOR HANSEN
PAUL HOLZER
VICTOR YAW

- 1. Flag Salute
- 2. Call to order at 5:00 p.m.
- 3. Roll call of Directors
- 4. Public Comments
- 5. ACTION Approve the minutes of February 13, 2025, Board meeting (ROLL CALL VOTE)
- ACTION Approve plan: Well No. 21A Chlorination Facility Project No. 60718188 (ROLL CALL VOTE)
- 7. CLOSED SESSION -
 - (a) Pending Litigation Gov't Code 54956.9 (d)(1)
 i) MPUD vs Cal Wind Resources (Eminent Domain) (KCSC No. BCV-24-102685)
- 8. INFORMATION General Manager's Report
- 9. INFORMATION Oral Communications from Directors and staff
- ACTION Adjourn (ROLL CALL VOTE)

Pursuant to Government code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: District Office, 15844 K Street, Mojave, CA.