

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
DECEMBER 10, 2020
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

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

Public Comments: NONE

The minutes from the November 12, 2020. Board meeting were approved with a motion made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

Accounts payable for November 2020 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

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

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

The Board continued the regular scheduled Board meeting of December 24, 2020 (Christmas Eve) to the regular scheduled Board meeting of January 14, 2021. The motion was made by Director Adams and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board approved proposal from AECOM for USDA Grant Funding application for Well 30 Blending Project. The motion was made by Director Yaw and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board approved Tank No.3 Recoating Project Progress Payment No.1. The motion was made by Director Hansen and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board approved Tank No.3 Recoating Project as complete and approve notice of completion. The 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

The Board approved Emergency Roof Repair of Two 1.5 million gallon Navy Tanks Project as complete and approve notice of completion. The motion was made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board approved Amendment to private road easement between Mojave Public Utility District and Sandborn Solar LLC. The 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






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

Oral communications were received from Directors and staff.

Board adjourned to closed session at 7:29 p.m. Returning to open session at 7:30 p.m. Upon returning to open session it was reported that no action was taken in closed session.

Director Hansen moved for adjournment at 7:30 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

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DeVon Aller, Secretary clerk of Board	
President Smith	
President Pro Tem Hansen	
Director Adams	
Director Pear	
Director Yaw	