MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES JUNE 9, 2022 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Roll call o	f Directors:	Present	Absent
Harold Smit	h	X X	
David Adams		X	
Tom Pear		37	X
Victor Yaw		X	

Public Comments: NONE

The minutes from the May 26, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams & Yaw

NOES: NONE ABSENT: Pear

The Board approved 2022-2023 District budget request with motion made by Director Adams and seconded by Director Yaw. A cost of living increase for all District employees of 5% per hour was granted. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams & Yaw

NOES: NONE ABSENT: Pear

Accounts payable for May 2022 were approved with motion made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams & Yaw

NOES: NONE ABSENT: Pear

The Board received and accepted the Statement of Revenue and Expenditures for period ending March 31, 2022. Director Adams made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams & 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 Hansen moved for adjournment at 7:33 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Adams & 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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