MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES AUGUST 8, 2019

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 Harold Smith	X X	
Al Hansen Tom Pear	X X	
Victor Yaw	X	

Public Comments: None.

The minutes from the July 25, 2019. Board meeting were approved with a 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

Accounts payable for July 2019 were approved with 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 received information on bid emergency roof repair of two 1.5 million gallon Navy Tanks.

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

Oral communications were received from Directors and staff.

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

allet Herson

Jon Pur

en gar