

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
OCTOBER 28, 2021
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Pro Tem Hansen.

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 October 14, 2021. Board meeting were approved with a 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

Approve Budget Amendment Request - Cache Creek Pipeline Replacement Project. Motion made by Director Smith and seconded by Director Adams. Motion passed.

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

Receive and accept audit for fiscal year June 30, 2021. Motion was made by Director Pear 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 November 11, 2021 (Veterans Day) and November 26 2021 (Thanksgiving Day) to the regular scheduled Board meeting of December 9, 2021. 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

Approve new credit cards Mission Bank. Motion was made by Director Yaw and seconded by Director Smith. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Approve and Authorize the recording of certificates of Lien Pursuant to Public Utilities Code Section 16472.1

APN's 236-412-19-00-8

427-185-08-00-3

427-181-06-00-9

Motion was made by Director Adams and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board received and accepted the Statement of Revenue and Expenditures for period ending September 30, 2021. Director Pear made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

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

Oral communications were received from Directors and staff.

Director Smith moved for adjournment at 7:46 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

DeVon Aller

DeVon Aller,
Secretary clerk of Board

President Smith

Robert A

President Pro Tem Hansen

Clark Hansen

Director Adams

David W. Adams

Director Pear

Tom Pear

Director Yaw

Van Yaw