

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
JUNE 27, 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		X
Harold Smith	X	
Al Hansen	X	
Tom Pear	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the June 13, 2019. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

The Board continued the regular scheduled Board meeting of July 11 2019 to the regular scheduled Board meeting of July 25, 2019. The motion was made by Director Hansen and seconded by Director Yaw. Motion passed.

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

The Board approved proposal with De Nora Technologies media change out services for Well #9 arsenic treatment site in the amount of \$72,965.00. Motion was made by Director Hansen and seconded by Director Pear. Motion passed.

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

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

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

The Board approved Asset retirements in the amount of \$138,115.84.

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

The Board declined to support USP Kern County Community Solar Projects Universal Solar Partners shared Solar.

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

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 7:26 p.m. with a seconded by Director Pear. Meeting adjourned.

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



DeVon Aller,  
Secretary clerk of Board

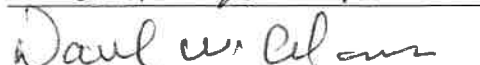
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

