

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
OCTOBER 22, 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 October 8, 2020. 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

The Board received and accepted the annual audit for 2019/2020. Motion was made by Director Adams and seconded by Director Hansen. Motion passed.

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

Board accepted Speedy Fuel water line improvements. 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 possible Grant Funding application to implement the Well 30 Nitrate Blending Project.

Board approved a formation of Ad Hoc personnel committee. Motion was made by Director Hansen and seconded by Director Yaw. Motion passed. Director Adams and Director Smith serving on the committee.

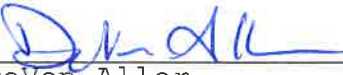
Roll call vote:
AYES: Adams, Smith, Hansen, Pear & Yaw
NOES: NONE
ABSENT: NONE

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



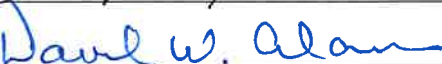

Oral communications were received from Directors and staff.

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



DeVon Aller,
Secretary clerk of Board

President Smith	
President Pro Tem Hansen	
Director Adams	
Director Pear	
Director Yaw	