

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
FEBRUARY 13, 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

Board discussed proposal of land purchase will be placed on February 27, 2020. Board meeting as Action.

The minutes from the January 23, 2020. 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

Accounts payable for January 2020 were approved with motion 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 received and accepted the Statement of Revenue and Expenditures for period ending December 31, 2019. Director Pear made the motion with a seconded by Director Yaw. Motion passed.

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

Board approved change order #3 Navy tanks Roof Replacement Project resealing of the concrete floor and perimeter joints for the two Navy Tanks addition of an internal stainless steel ladder to each of the two Navy Tanks in the amount of \$60,850.75. Director Yaw made the motion with a seconded by Director Hansen. Motion passed.

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 Hansen moved for adjournment at 7:35 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams

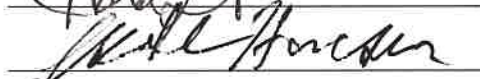


DeVon Aller,
Secretary clerk of Board


President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

