

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
MARCH 10, 2022  
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Smith.

Roll call of Directors:	Present	Absent
Harold Smith	X	
Al Hansen	X	
David Adams	X	
Tom Pear	X	
Victor Yaw		X

Public Comments: NONE

Board adjourned to closed session 7:03 p.m. and returned to open session 7:08 p.m.

The Board met with staff and legal counsel regarding the Executive Session items on the Agenda. Mr. St. Lawrence reported that the Board approved an agreement with the City of Tehachapi regarding the APN 224-120-09, contingent on certain approvals. It was further reported that no other action was taken in closed session which would require disclosure under the Brown Act.

The minutes from the February 24, 2022. Board meeting were approved with a motion made by Director Pear and seconded by Director Hansen. Motion passed.

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

Accounts payable for March 2022 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

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

Board approved and authorized the Recording of Certificates of Lien Pursuant to Public Utilities Code section 16472.1.

APN's 427-181-06-0  
236-151-04-09  
236-041-07-05

Director Pear made the motion with a seconded by Director Adams. Motion passed.

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

The Board received and accepted the Statement of Revenue and expenditures for period ending December 31, 2021. Director Hansen made the motion with a seconded by Director Adams. Motion passed.

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

Board received Thank you letter from Self-Help Enterprises.

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 7:38 p.m. with a seconded by Director Pear. Meeting adjourned.

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

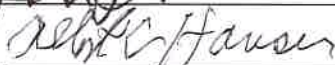


DeVon Aller,  
Secretary clerk of Board


President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

