

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
OCTOBER 24, 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 October 10, 2019. 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

Board approved proposal from AECOM for Camelot sewer lift station rehabilitation. Motion made by Director Adams and seconded by Director Yaw. Motion passed.

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

The Board received and accepted the annual audit for 2018/2019. Motion was made by Director Pear and seconded by Director Hansen. Motion passed.

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 Yaw moved for adjournment at 7:31 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

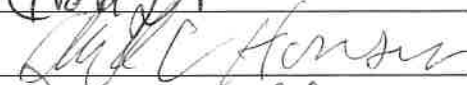


Devon Aller,
Secretary clerk of Board

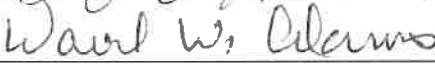
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

