

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
FEBRUARY 24, 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

The minutes from the 10, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

Board adjourned to closed session 7:02 p.m. and returned to open session 7:10 p.m. It was reported that no action taken in closed session. Public Employee Appointment/Review/Salary (Cal Gov. Code sec. 54957(b)(1) Consultant.

The Board discussed the proposed Consultation Agreement with Bee Coy, Jr. It was noted that Mr. Coy has held the position of General Manager of the District from 2012 and has specialized knowledge and understanding of District's operations, proposed District projects and the District's water resources as a result of his service as General Manager. It was further noted that having Mr. Coy Jr. as a consultant would provide the District and the new General Manager with needed assistance during the transition. As proposed, the Term of this agreement would commence on April 1, 2022. ("effective date") and shall terminate on March 31, 2023. Director Adams motioned to approve the Consultation Agreement as presented and it was seconded by Director Yaw. Motion passed.

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

General Manager and Assistant 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 7:29 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

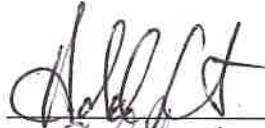
NOES: NONE

ABSENT: NONE

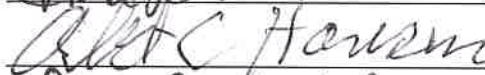


DeVon Aller,  
Secretary clerk of Board

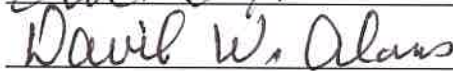
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

