MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES

JANUARY 14, 2021

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 December 10, 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

Accounts payable for December 2020 were approved with motion made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved job description and pay scale for Assistant Manager. Motion was made by Director Pear and seconded by Director Yaw. 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 Hansen moved for adjournment at 7:34 p.m. with a seconded by Director Pear. 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

Javel W, Clark

tom Pear