

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
NOVEMBER 9, 2023
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	
David Adams	X	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the October 26, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Holzer. Motion passed.

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

Accounts payable for October 2023 were approved with a motion made by Director Adams and seconded by Director Yaw. Motion passed.

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

The Board continued the regular scheduled Board meeting of November 23, 2023 (Thanksgiving Day) to the regular scheduled Board meeting of December 14, 2023. The motion was made by Director Hansen and seconded by Director Holzer. Motion passed.

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

The Board received and accepted the Statement of Revenue and Expenditures for period ending September 30, 2023. Director Adams made the motion with a seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Board approved De Nora Water Technologies, Inc. media change out service for Well 9. Director Hansen made the motion with a seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & 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 7:30 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

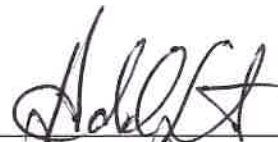
AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

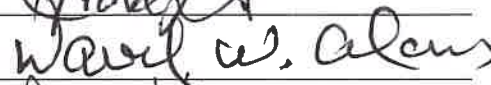
ABSENT: NONE


DeVon Aller,
Secretary clerk of Board

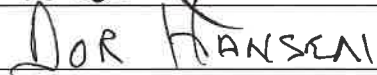
President Smith



Director Adams



Director Hansen



Director Holzer



Director Yaw

