

MOJAVE PUBLIC UTILITY DISTRICT REGULAR BOARD MEETING AGENDA THURSDAY, JANUARY 9, 2025, AT 5:00 PM 15844 K STREET, MOJAVE, CA 93501

BOARD OF DIRECTORS: PRESIDENT – HAROLD SMITH PRESIDENT PRO TEM - DAVID ADAMS DOR HANSEN PAUL HOLZER VICTOR YAW

- 1. Flag Salute
- 2. Call to order at 5:00 p.m.
- 3. Roll call of Directors
- 4. Public Comments
- 5. ACTION Election of officers and representative for 2025
  - (A) President
  - (B) President Pro Tem
  - (C) JPIA Director
  - (D) Audit Committee
  - (ROLL CALL VOTE)
- 6. ACTION Approve the minutes of December 12, 2024, Board meeting (ROLL CALL VOTE)
- 7. ACTION Approve the accounts payable for December 2024 (ROLL CALL VOTE)
- 8. INFORMATION General Manager's Report
- 9. INFORMATION Oral Communications from Directors and staff
- 10. ACTION Adjourn (ROLL CALL VOTE)

Pursuant to Government code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: District Office, 15844 K Street, Mojave, CA.