

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 10, 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 May 27, 2021. 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 May 2021 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

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

The Board approved the 2021-2022 District budget request with motion made by Director Pear and seconded by Director Yaw. A cost of living increase for all District employees of \$1.00 per hour was granted. Motion passed.

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

The Board approved the write-offs of uncollectible accounts and approved the write offs of uncashed refund checks. (six months or longer). Director Pear made the motion and seconded by Director Yaw. Motion passed.

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

The Board approved Asset retirements in the amount of \$345,390.95. Director Yaw made the motion and seconded by Director Hansen. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, 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.

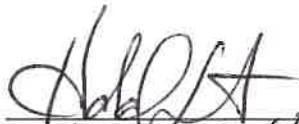
Director Hansen moved for adjournment at 7:45 p.m. with a seconded by Director Yaw. Meeting adjourned.

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
