

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
MAY 12, 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 April 28, 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

Accounts payable for April 2022 were approved with motion made by Director Hansen and seconded by Director Adams. Motion passed.

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

Board approved additional \$50,000.00 to the Capital Improvements Budget for office renovation. Motion was made by Director Pear and seconded by Director Yaw. Motion passed.

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

Board approved Consulting Services Agreement with AECOM for Cache Creek Pipeline. Motion was made by Director Yaw and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE

ABSENT: None

Board received information on Kern County Dump Expansion.

Board received information on Wonderware Customer FIRST and TopView Support.

General Manager updated the Board on current projects and informational items.

Oral communications were received from Directors and staff.

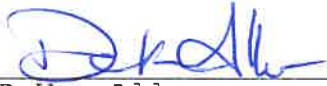
Director Hansen moved for adjournment at 7:29 p.m. with a seconded by Director Pear. Meeting adjourned.

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 