

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JULY 22, 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 July 22, 2021. Board meeting were approved with a motion made by Director Pear and seconded by Director Yaw. Motion passed.

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

Board approved Revised Proposal from AECOM for Civil Engineering Services for a Headworks Screening Facility at the Wastewater Treatment Plant. Motion was 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 Amended AVEK Water Service Agreement (WSA) for Mojave Public Utility District. Motion was made by Director Yaw and seconded by Director Adams. Motion passed.

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

Board Discussed Bellefield Solar Project.

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 7:44 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

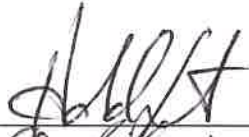
NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

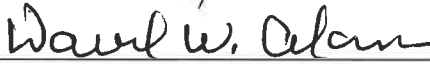
President Smith



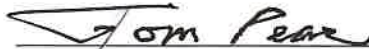
President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

