

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
DECEMBER 22, 2022
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Pro Tem Adams.

Roll call of Directors:	Present	Absent
Harold Smith		X
David Adams	X	
Dor Hansen	X	
Tom Pear		X
Victor Yaw	X	

Public Comments: None.

The minutes from the December 8, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

Director Hansen made the motion approving the write-offs of uncollectible accounts (\$8,525.98) and the re-depositing of refund checks that have not been cashed (\$167.79) (Six months or longer). The motion was seconded by Director Yaw. Motion Passed.

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

The Board received and accepted the annual audit for June 30, 2022. Motion was made by Director Hansen and seconded by Director Yaw. Motion passed.

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

Board approved agreement with Cross Connection Specialist Services. Motion was made by Director Yaw and seconded by Director Hansen. Motion passed.

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

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 7:40 p.m. with a seconded by Director Yaw. Meeting adjourned.

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



DeVon Aller,
Secretary clerk of Board

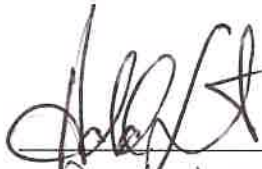
President Smith

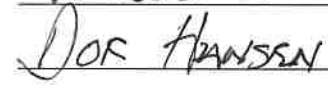
Director Adams

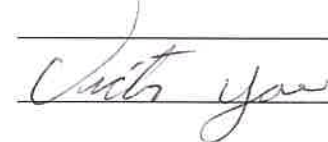
Director Hansen

Director Pear

Director Yaw



Ward W. Adams


DOR HANSEN


Chris Yaw