MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES July 14, 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 Al Hansen David Adams Tom Pear Victor Yaw	X X X X	

Public Comments: NONE

The minutes from the June 23, 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 June 2022 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

The Board approved purchase of 2022 Tractor Case 580N 4WD T4 from Sequoia in the amount of \$129,304.89. Director Yaw made the motion and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

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 7:24 p.m. with a seconded by Director Adams. 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

David W. Odans