

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JANUARY 13, 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 | |
| David Adams | X | |
| Al Hansen | X | |
| Tom Pear | X | |
| Victor Yaw | X | |

Public Comments: NONE

Board went into Close Session at 7:03 p.m. at 7:30 p.m. the Board returned to Open Session. Legal Counsel for the District reported that the Board met with Legal Counsel and staff regarding matters on the Agenda listed under Executive Session and no action was taken that would require disclosure under the Brown Act.

Election of officers, JPIA Director and Audit Committee for 2022 was held by Board.

- (A) Board President for 2022 is Harold Smith per motion made by Director Pear and seconded by Director Adams.
- (B) Board President Pro Tem for 2022 is Al Hansen per motion made by Director Adams and seconded by Director Pear.
- (C) JPIA Director for 2022 is David Adams per motion made by Director Yaw and seconded by Director Pear.
- (D) Audit committee for 2022 is Tom Pear and Victor Yaw per motion made by Director Hansen and seconded by Director Adams.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The minutes from the December 23, 2021. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

Accounts payable for December 2021 were approved with motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

No action taken on Resolution No. 367 - Declaring Land Exempt from the Surplus Land Act APN 224-120-09.

No action taken on Notice of Exemption for Resolution No. 367 Declaring Land Exempt from the Surplus Land Act

No action taken on Sale of Real Property - Consider for Approval APN 224-120-09

Board approved Resolution No. 366 Restatement of qualified retirement plan. Director Pear made the motion and seconded by Director Yaw. Motion passed.

Roll call vote:
AYES: Smith, Adams, 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 7:50 p.m. with a seconded by Director Yaw. Meeting adjourned.

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

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DeVon Aller,
Secretary clerk of Board

President Smith

Adams

President Pro Tem Hansen

Carl Hansen

Director Adams

David W. Adams

Director Pear

Tom Pear

Director Yaw

Victor Yaw