

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
MAY 11, 2023
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	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the April 27, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Holzer. Motion passed.

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

Accounts payable for April 2023 were approved with a motion made by Director Hansen and seconded by Director Adams. Motion passed.

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

The Board approved the agreement with Brown Armstrong to conduct the District annual audit for \$26,670.00. The motion was made by Director Yaw and seconded by Director Holzer. Motion passed.

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

The Board received and accepted the Statement of Revenue and expenditures for period ending March 31, 2023. Director Adams made the motion with a seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

The Board approved Proposal - Professional Engineering Services: 2023 Water and Sewer Rate and Connection Fee Study Updates. Director Hansen the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & 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 Adams moved for adjournment at 7:33 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

