MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES JULY 23, 2020 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 Harold Smith Al Hansen Tom Pear Victor Yaw | | X X X X | |
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Public Comments: NONE

The minutes from the June 25, 2020. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Accounts payable for June 2020 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved proposal for new roof from Western Pacific Roofing Corporation. Director Hansen made the motion with a second by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE Board discussed State Water Board Division Of Drinking Water Administrator Program.

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 7:36 p.m. with a seconded by Director Hansen. 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

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