MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES JUNE 24, 2021 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	X	
Harold Smith	X	
Al Hansen	X	
Tom Pear	X	
Victor Yaw		X

Public Comments: NONE

The minutes from the June 10, 2021. Board meeting were approved with a motion made by Director Hansen and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear

NOES: NONE ABSENT: Yaw

The Board approved AECOM Proposal - Cache Creek Pipeline Replacement Project Drinking Water State Revolving Fund (DWSRF) Construction Grant Funding Application. Director Adams made the motion and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear

NOES: NONE ABSENT: Yaw

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 7:23 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear

NOES: NONE ABSENT: Yaw

Devon Aller, Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw