

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JULY 8, 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 24, 2021. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

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

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

Board approved Ratify third Amendment to Private Road Easement and Estoppel Certificates (Sanborn). APN's 428-020-05 & 428-140-04. Motion was made by Director Hansen and seconded by Director Pear. Motion passed.

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

The Board approved Sanborn Permit Authorization. Director Pear made the motion and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams

Board Discussed possible Mutual Aid agreement with AVSWCA.

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 7:45 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams



DeVon Aller,
Secretary clerk of Board

President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw