

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
December 9, 2021
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Pro Tem Hansen.

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 October 28, 2021. 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

Board Approved accounts payable for October 2021. 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 accounts payable for November 2021. Motion made by Director Hansen and seconded by Director Pear. Motion passed.

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

Board approved letter of Support Sanborn Solar LLC. Motion made by Director Yaw and seconded by Director Adams. Motion passed.

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

Board approved Kern County Board of Supervisors Resolution NO 2021-3325 directing the Kern County Treasurer-Tax Collector to proceed with the sale of certain tax defaulted properties. 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

Director Adams made the motion approving the write-offs of uncollectible accounts (\$1,205.78) and the re-depositing of refund checks that have not been cashed (\$826.81) (Six months or longer). The motion was seconded by Director Yaw. Motion Passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board approved and authorized the Recording of Certificates of Lien Pursuant to Public Utilities Code section 16472.1.

APN's 236-140-09-1

236-042-05-7 (Paid)

Director Yaw made the motion with a seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board approved Resolution NO. 365 declaring that certain real property owned by the District is exempt surplus land and not necessary for the District's use pursuant to Government Code Section 54221, and finding that such declaration is exempt from environmental review under the California Environmental Quality Act and taking related Actions. Motion was made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, 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 7:56 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

DeVon Aller
DeVon Aller,
Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw

Adams
Aller Hansen
David W. Adams
With Yaw