

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
JANUARY 28, 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

Election of officers, JPIA Director and Audit Committee for 2021 was held by Board.

- (A) Board President for 2021 is Harold Smith per motion made by Director Hansen and seconded by Director Pear.
- (B) Board President Pro Tem for 2021 is Al Hansen per motion made by Director Adams and seconded by Director Pear.
- (C) JPIA Director for 2021 is David Adams per motion made by Director Hansen and seconded by Director Pear.
- (D) Audit committee for 2021 is Tom Pear and Victor Yaw per motion made by Director Hansen and seconded by Director Adams.

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

The minutes from the January 14, 2021. Board meeting were approved with a 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

Approve appointment Assistant General Manager to Damian Rickman. Motion was made by Director Pear and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & 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 Hansen moved for adjournment at 7:15 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

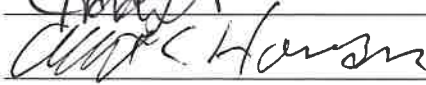


DeVon Aller,  
Secretary clerk of Board

President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

