MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES DECEMBER 8, 2022 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Smith.

Roll call of	Directors:	Present	Absent
Harold Smith David Adams Dor Hansen		X X X	
Tom Pear			X
Victor Yaw		X	

Public Comments: None.

The minutes from the November 10, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE
ABSENT: Pear

Accounts payable for November 2022 were approved with motion made by Director Adams and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE ABSENT: Pear

General Manager updated the Board on current projects and informational items.

Oral communications were received from Directors and staff.

Director Yaw moved for adjournment at $7:28~\rm p.m.$ with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE ABSENT: Pear

DeVon Aller

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Pear

Director Yaw

Wave W. Colum

JOR TOAKSEN