## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES NOVEMBER 10, 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		X	
David Adams		X	
Dor Hansen		X	
Tom Pear		X	
Victor Yaw		X	

Public Comments: None.

The minutes from the October 27, 2022. Board meeting were approved with a motion made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

The Board continued the regular scheduled Board meeting of November 24, 2022 (Thanksgiving Day) to the regular scheduled Board meeting of December 8, 2022. The motion was made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

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

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE The Board received and accepted the Statement of Revenue and Expenditures for period ending September 30, 2022, Director Hansen made the motion with a seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

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

Board went into closed session per Government code 54957.6 at 7:34 p.m. Board returned to open session at 7:38 p.m. No action taken.

Director Yaw made the motion to approve Damian Rickman General Manager salary schedule increase to step D seconded by Director Hansen.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Oral communications were received from Directors and staff.

Director Hansen moved for adjournment at 7:40 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Pear

Director Yaw