

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
JANUARY 9, 2020  
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 2020 was held by Board.

- (A) Board President for 2020 is Harold Smith per motion made by Director Pear and seconded by Director Adams.
- (B) Board President Pro Tem for 2020 is Al Hansen per motion made by Director Adams and seconded by Director Pear.
- (C) JPIA Director for 2020 is David Adams per motion made by Director Pear and seconded by Director Yaw.
- (D) Audit committee for 2020 is Pear and Yaw per motion made by Director Yaw and seconded by Director Pear.

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

The minutes from the December 12, 2019. 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

Accounts payable for December 2019 were approved with motion made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board Approved letter for support from California Rural Water Agency. 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

Board approved the findings that the Cache Creek Pipeline replacement project will not have a significant effect on the environment with the proposed mitigation measures and approve the filing of a Notice of Determination for a Mitigated Negative Declaration pursuant to the provisions of CEQA. Motion was made by Director Hansen and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Possible purchase on frontage property Business 58 parcel #236-360-08. Director Yaw and Director Pear. Declined offer.

Roll call vote:

AYES: NONE

NOES: Adams, Smith, Hansen, Pear & Yaw

ABSENT: NONE

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

Oral communications were received from Directors and staff.

Director Adams moved for adjournment at 7:38 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,  
Secretary clerk of Board

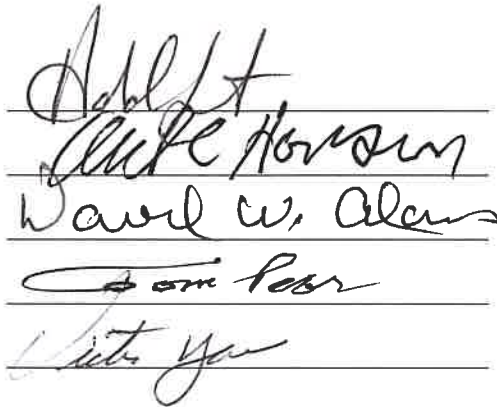
President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw



Adams  
Hansen  
David W. Adams  
Tom Pear  
Mike Yaw