

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 23, 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	
Al Hansen	X	
David Adams	X	
Tom Pear	X	
Victor Yaw	X	

Public Comments: NONE

The minutes from the June 9, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

The Board approved the write-offs of uncollectible accounts and approved the write offs of uncashed refund checks. (six months or longer). Director Adams made the motion and seconded by Director Pear. Motion passed.

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

The Board approved Asset retirements in the amount of \$64,655.73. Director Hansen made the motion and seconded by Director Yaw. Motion passed.

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

The Board approved On-Call General Engineering Services Budget Authorization Request Fiscal Year 2022/2023. Director Adams made the motion and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, 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 7:29 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

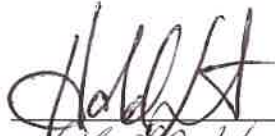
NOES: NONE

ABSENT: NONE

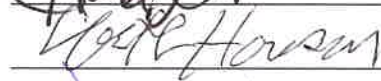


DeVon Aller,
Secretary clerk of Board

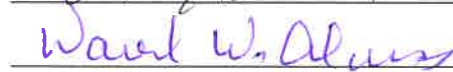
President Smith



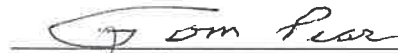
President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

