



**MOJAVE PUBLIC UTILITY DISTRICT
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 22, 2026, AT 5:00 PM
15844 K STREET, MOJAVE, CA 93501**

**BOARD OF DIRECTORS:
PRESIDENT – HAROLD SMITH
PRESIDENT PRO TEM - DAVID ADAMS
DOR HANSEN
PAUL HOLZER
VICTOR YAW**

1. Flag Salute
2. Call to order at 5:00 p.m.
3. Roll call of Directors
4. Public Comments
5. ACTION - Approve the minutes of January 8, 2026, Board meeting
(ROLL CALL VOTE)
6. ACTION - Approve AECOM Proposal for Construction Phase Services for the Cache Creek Pipeline Replacement Project – Contract Amendment Request No. 1
(ROLL CALL VOTE)
7. ACTION – Approve receive and accept the statement of revenue & expenditures for period ending December 31, 2025
8. INFORMATION - General Manager’s Report
9. INFORMATION - Oral Communications from Directors and staff
10. ACTION - Adjourn
(ROLL CALL VOTE)

Pursuant to Government code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: District Office, 15844 K Street, Mojave, CA.