MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES

April 13, 2023

BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Directors:	Present	Absent
	X	
	X	
	X	
		X
	X	
	Directors:	X

Public Comments: None.

The minutes from the March 23, 2023. 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: Holzer

Accounts payable for March 2023 were approved with a motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Yaw

NOES: NONE ABSENT: Holzer

Board approved purchase of CUES Dual Reel Sewer Camera System. Director Hansen made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Yaw

NOES: NONE ABSENT: Holzer Board approved Engineering Water Plan (For Fire System) at 16825 Hwy 14 Mojave (APN 236-060-02). Director Yaw made the motion with a seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Yaw

NOES: NONE ABSENT: Holzer

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 7:45 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Yaw

NOES: NONE ABSENT: Holzer

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

Le Hansen