

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 11, 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

The minutes from the May 28, 2020. Board meeting were approved with a motion made by Director Yaw and seconded by Director Adams. Motion passed.

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

The Board approved the 2020-2021 District budget request with motion made by Director Pear and seconded by Director Hansen. Motion passed.

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

Accounts payable for May 2020 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

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

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board approved proposal with De Nora Technologies media change out services for Well #9 arsenic treatment site in the amount of \$74,250.00. Motion was made by Director Adams and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, 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 7:31 p.m. with a seconded by Director Yaw. 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

