

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
FEBRUARY 10, 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 January 27, 2022. Board meeting were approved with a motion made by Director Hansen and seconded by Director Pear. Motion passed.

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

Accounts payable for January 2022 were approved with motion made by Director Yaw and seconded by Director Adams. Motion passed.

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

Board approved appointment of Damian Rickman as General Manager effective March 21, 2022. Motion was made by Director Adams and seconded by Director Pear. Motion passed.

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

Board approved removing Bee Coy Jr. and adding Damian Rickman as a signer on all District bank accounts, accounts with Kern County District Pension Plans, GASB 45, Grant Funds and all documentation pertaining to the operation of the District. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board approved Resolution #367 Appointing Trustee of Pension Plan Trust and Appointing Administrator and signatory of the employees Deferred Compensation Plan. Motion was made by Director Adams and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE

ABSENT: NONE

General Manager and Assistant 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 7:26 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE

ABSENT: NONE

  
DeVon Aller,  
Secretary clerk of Board

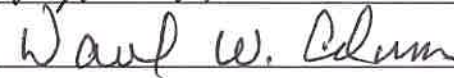
President Smith



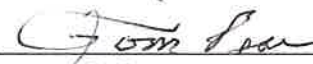
President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

