## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES MAY 25, 2023 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Pro Tem Adams.

Roll call of Directors:	Present	Absent
Harold Smith		Х
David Adams	X	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the May 11, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Smith

Board approved On-Call General Engineering Services Budget Authorization Request-FY 2023/24. Director Hansen made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Smith

Board received for review 2023-2024 proposed budget request.

Board received information for Civic Pay Online.

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 8:00 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: Smith

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

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