MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES August 25, 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	
David Adams		X	
Tom Pear		X	
Victor Yaw		X	

Public Comments: NONE

The Board approved President Pro Tem for 2022 is David Adams per motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

The minutes from the August 11, 2022. Board meeting were approved with a motion made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

The Board approved Roadrunner Pump Service Estimate #10332 for Well 22. Director Yaw made the motion and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

The Board received and accepted the Statement of Revenue and Expenditures for period ending June 30, 2022. Director Adams made the motion with a seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Adams, 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 Pear moved for adjournment at 7:29 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Pear

Director Yaw

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