

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
SEPTEMBER 12, 2019
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 August 22, 2019. Board meeting were approved with a motion made by Director Adams and seconded by Director Yaw. Motion passed.

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

Accounts payable for August 2019 were approved with motion made by Director Hansen and seconded by Director Pear. Motion passed.

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

Board adjourned to closed session at 7:08 p.m. per Government code §54956.8 (one matter). The Board met with staff regarding the Executive Session item listed on the Agenda. No action was taken that would require disclosure under the Brown Act. Board returned to open session at 7:26 p.m.

General Manager updated the Board on current projects and informational items.

Oral communications were received from Directors and staff.

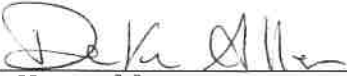
Director Hansen moved for adjournment at 7:36 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

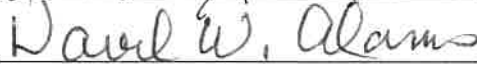
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

