

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 13, 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 May 23, 2019. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

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

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

The Board approved the 2019-2020 District budget request with motion made by Director Pear and seconded by Director Hansen. A cost of living increase for all District employees of \$1.00 per hour was granted. Motion passed.

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

The Board approved Voya Investment changes for district employee's 401K retirement plan. Motion was made by Director Yaw and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams

The Board approved request for support from The Water Education Foundation \$288.00. Motion was made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams

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 7:50 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: Adams



Devon Aller,
Secretary clerk of Board

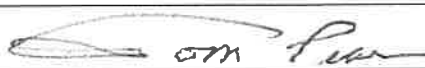
President Smith





President Pro Tem Hansen

Director Adams



Director Pear

Director Yaw

