MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES MAY 26, 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 Al Hansen David Adams Tom Pear Victor Yaw | | X X X X | |
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Public Comments: NONE

The minutes from the May 12, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved Petty Cash Policy Motion made by Director Adams and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE ABSENT: None

Board received for review 2022-2023 proposed budget request.

Board approved Roadrunner Pump Service for Well 22. Motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Smith, Hansen, 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 Hansen moved for adjournment at 8:07 p.m. with a seconded by Director Adams. 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

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