MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES

APRIL 9, 2020

BOARD MEETING - 7 P.M. - TELE-CONFERENCE CALL

Meeting called to order at 7 p.m. by President Smith.

Roll call of	f Directors:	Present	Absent
David Adams Harold Smith Al Hansen Tom Pear Victor Yaw	n	X X X X	

Public Comments: NONE

The minutes from the March 12, 2020. Board meeting were approved with a motion made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Accounts payable for March 2020 were approved with motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE ABSENT: NONE

Board approved letter of support Mojave Transportation Bus Maintenance Facility. Motion was made by Director Adams and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, 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 7:24 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

MI Horry

Jaul W. Wan

Jom Pear