

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
August 11, 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 minutes from the July 28, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Adams. Motion passed.

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

Accounts payable for July 2022 were approved with motion made by Director Adams and seconded by Director Pear. Motion passed.

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

The Board approved Roadrunner Pump Service invoice in the amount of \$22,2976.80 for Well 22. Director Yaw made the motion and seconded by Director Pear. Motion passed.

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

Mr. Dor Hansen submitted request to be considered to fill the seat vacated by resignation of Albert Hansen on July 15, 2022, per government code section 1780. Director Adams made a motion to appoint Dor Hansen. Motion was seconded by Director Yaw. Motion passed by the following vote:

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 7:36 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	