## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES FEBRUARY 9, 2023 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Roll c	call of	Directors:	Present	Absent
Harold David Dor Ha Victor	ınsen		X X X X	

Public Comments: None.

The minutes from the January 26, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE ABSENT: NONE

Accounts payable for January 2023 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE ABSENT: NONE

Board approved Roadrunner Pump Service Estimate #10531 for VFD and programming. Motion was made by Director Yaw and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & 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 7:35 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Yaw

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DOR HANSEN