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

## MINUTES

## JULY 11, 2024

## BOARD MEETING - 5:00 p.m. - DISTRICT OFFICE

Meeting called to order at 5:00 p.m. by President Smith.

Flag Salute

Directors:	Present	Absent
	X	
	X	
	X	
	X	
	X	
	Directors:	X X X

Public Comments: None.

The minutes from the June 27, 2024. Board meeting were approved with a motion made by Director Yaw and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE

Accounts payable for June 2024 were approved with a motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE

The Board approved District's Workplace Violence Prevention Program. Director Yaw made the motion and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE The Board approved Kern County Board of Supervisors Resolution No. 2024-135 directing the Kern County Treasurer-Tax Collector to proceed with the sale of certain tax defaulted properties. Director Holzer made the motion with a second by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & 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 5:24 p.m. with a seconded by Director Holzer. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

DOR HAMSEN

Cate you