MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES OCTOBER 14, 2021 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

Meeting called to order at 7 p.m. by President Pro Tem Hansen.

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

Public Comments: NONE

The minutes from the September 23, 2021. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: Smith

Accounts payable for September 2021 were approved with motion made by Director Adams and seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: Smith

Board approved Personnel Manual. Motion was made by Director Yaw and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: Smith General Manager and Assistant General Manager updated the Board on current projects and informational items.

Oral communications were received from Directors and staff.

Director Yaw moved for adjournment at 7:50 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Hansen, Pear & Yaw

NOES: NONE ABSENT: Smith

DeVon Aller,

Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw

David W. Coun

Jom Pear

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