

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
MAY 9, 2024
BOARD MEETING - 5:00 p.m. - DISTRICT OFFICE

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

Flag Salute

Roll call of Directors:	Present	Absent
Harold Smith	X	
David Adams	X	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the April 25, 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 April 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 received and accepted the Statement of Revenue and expenditures for period ending March 31, 2024. Director Yaw made the motion with a seconded by Director Holzer. Motion passed.

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

Board approved Terra-Gen crossing agreement to provide legal access for their solar project. Director Yaw made the motion with a seconded by Director Adams. 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.

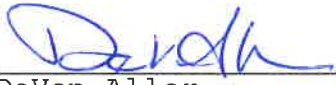
Director Yaw moved for adjournment at 5:41 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:


AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

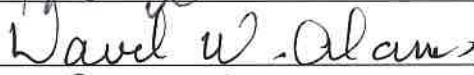
ABSENT: NONE


DeVon Aller,
Secretary clerk of Board

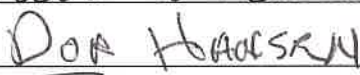
President Smith



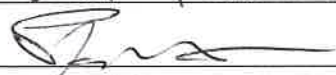
Director Adams


David W. Adams

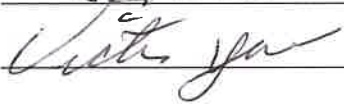
Director Hansen


DON HANSEN

Director Holzer



Director Yaw


Victor Yaw