

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
NOVEMBER 12, 2020
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

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

Public Comments: NONE

The minutes from the October 22, 2020. Board meeting were approved with a motion made by Director Hansen and seconded by Director Pear. Motion passed.

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

Accounts payable for October 2020 were approved with motion made by Director Yaw and seconded by Director Adams. Motion passed.

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

The Board received and accepted the Statement of Revenue and Expenditures for period ending September 30, 2020. Director Pear made the motion with a seconded by Director Hansen. Motion passed.

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

The Board continued the regular scheduled Board meeting of November 26, 2020 (Thanksgiving Day) to the regular scheduled Board meeting of December 10, 2020. The motion was made by Director Adams and seconded by Director Yaw. Motion passed.

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

Board received preliminary design report for the Cache Creek Pipeline Replacement Project.

Board approved Bid for Tank #3 Recoating Project and award to Unified Field Services Corporation in the amount of \$79,227.00. Motion was made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:
AYES: Adams, Smith, Hansen, 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.

Board adjourned to closed session at 7:31 p.m. Returning to open session at 7:39 p.m. Upon returning to open session it was reported that no action was taken in closed session.

Director Yaw moved for adjournment at 7:40 p.m. with a seconded by Director Hansen. Meeting adjourned.

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

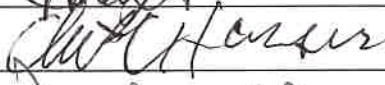


DeVon Aller,
Secretary clerk of Board

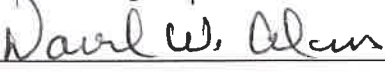
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw