

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
APRIL 14, 2022
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

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

Public Comments: NONE

The minutes from the March 24, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

Accounts payable for March 2022 were approved with motion made by Director Hansen and seconded by Director Adams. Motion passed.

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

Board approved update on Personnel Manual. Motion was made by Director Yaw and seconded by Director Pear. Motion passed.

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

Board received information for Cache Creek Pipeline Replacement Project No. 1510014-004C.

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 7:39 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Smith, Hansen, Adams, Pear & Yaw

NOES: NONE

ABSENT: NONE

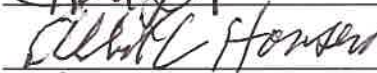


DeVon Aller,
Secretary clerk of Board

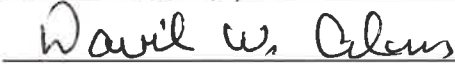
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

