

**BOARD OF DIRECTORS AGENDA
NOVEMBER 14, 2024
DISTRICT OFFICE AT 5:00 P.M.
15844 K STREET
MOJAVE, CA 93501**

**BOARD OF DIRECTORS:
PRESIDENT – HAROLD SMITH
PRESIDENT PRO TEM - DAVID ADAMS
DOR HANSEN
PAUL HOLZER
VICTOR YAW**

1. Flag Salute.
2. Call to order at 5:00 p.m.
3. Roll call of Directors.
4. Public Comments.
5. Approve the minutes of October 24, 2024, Board meeting.
(ROLL CALL VOTE). ACTION
6. Approve the accounts payable for October 2024.
(ROLL CALL VOTE). ACTION
7. Approve continuing the regular scheduled Board meeting on November 28, 2024
(Thanksgiving Day) to the regular scheduled Board meeting of December 12, 2024.
(ROLL CALL VOTE). ACTION
8. Receive and accept audit for fiscal year June 30, 2024.
(ROLL CALL VOTE). ACTION
9. Receive and accept the statement of revenue & expenditures
for period ending September 30, 2024.
(ROLL CALL VOTE). ACTION
10. General Manager's Report. INFORMATION
11. Oral Communications from Directors and staff. INFORMATION
12. Adjourn.
(ROLL CALL VOTE). ACTION

Pursuant to Government code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: District Office, 15844 K Street, Mojave, CA.