

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
FEBRUARY 11, 2021  
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 January 21, 2021. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

The minutes from the January 28, 2021. Board meeting were approved with a motion made by Director Hansen and seconded by Director Adams. Motion passed.

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

Accounts payable for January 2021 were approved with motion made by Director Yaw and seconded by Director Pear. 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 December 31, 2020. Director Pear made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board approved quote from Tesco Controls, Inc. for upgraded SCADA System. Motion was made by Director Hansen and seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board Discussed possible Mutual Aid agreement with East Kern Special Districts.

Board received information on Resolution No. 362 Authorizing recording of liens on real property for nonpayment of water and sewer charges.

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 7:54 p.m. with a seconded by Director Yaw. 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

  
  
  
  
