

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 22, 2023
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	
David Adams	X	
Dor Hansen	X	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

The minutes from the June 8, 2023. 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

The Board approved the write-offs of uncollectible accounts and approved the write offs of uncashed refund checks. (six months or longer). Director Holzer made the motion and seconded by Director Hansen. Motion passed.

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

The Board approved Asset retirements in the amount of \$102,682.18. Director Adams made the motion and seconded by Director Hansen. Motion passed.

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

The Board approved CivicPay Online to receive online credit card payments. Director Yaw made the motion and seconded by Director Holzer. 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.

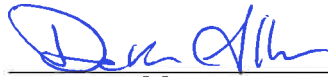
Director Hansen moved for adjournment at 7:33 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

