

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
FEBRUARY 23, 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 | |
| Victor Yaw | X | |

Public Comments: None.

The minutes from the February 9, 2023. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw
NOES: NONE
ABSENT: NONE

The Board received and accepted the Statement of Revenue and expenditures for period ending December 31, 2022. Director Adams made the motion with a seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw
NOES: NONE
ABSENT: NONE

Paul Holzer and Michaele Groutage submitted request to be considered to fill the seat vacated by resignation of Tom Pear on February 23, 2023, per government code section 1780. Director Yaw made a motion to appoint Paul Holzer. Motion was seconded by Director Hansen. Motion passed by the following vote:

Roll call vote:

AYES: Smith, Adams, Hansen, & 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 7:29 p.m. with a seconded by Director Adams. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

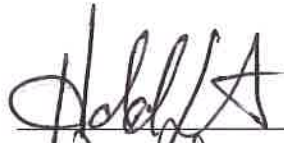
NOES: NONE

ABSENT: NONE

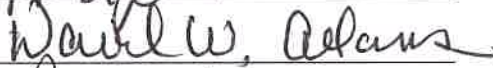


DeVon Aller,
Secretary clerk of Board

President Smith



Director Adams



Director Hansen



Director Yaw

