

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
APRIL 28, 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 April 14, 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

The Board approved the agreement with Brown Armstrong to conduct the District annual audit for \$25,400.00. The motion was made by Director Adams and seconded by Director Hansen. Motion passed.

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

The Board received information on Kern LAFCO 2022 Special District Nominee.

The Board received Proposal for Construction Phase Services for the Cache Creek Pipeline Replacement Project.

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 7:34 p.m. with a seconded by Director Pear. 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


