

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
APRIL 11, 2024
BOARD MEETING - 5:00 p.m. - DISTRICT OFFICE

Meeting called to order at 5:00 p.m. by President Smith.

Flag Salute

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 March 28, 2024. 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 agreement with Brown Armstrong to conduct the District annual audit for \$27,470.00. The motion was made by Director Hansen and seconded by Director Adams. Motion passed.

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

Accounts payable for March 2024 were approved with a motion made by Director Holzer and seconded by Director Yaw. Motion passed.

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

Board approved Ordinance NO. 90 increasing board compensation to \$125.00 a meeting. The motion was made by Director Adams and seconded by Director Hansen. 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 5:34 p.m. with a seconded by Director Holzer. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw


NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

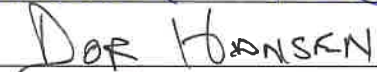
President Smith



Robert W. Adams

Director Adams

Director Hansen



DOR HANSEN

Director Holzer



Victor Yaw

Director Yaw