

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
NOVEMBER 14, 2019
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: Keith Dyas Director AVEK.

The minutes from the October 24, 2019. 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

Accounts payable for October 2019 were approved with 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

The Board continued the regular scheduled Board meeting of November 28, 2019 (Thanksgiving Day) to the regular scheduled Board meeting of December 12, 2019. The motion was made by Director Adams 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 September 30, 2019 Director Hansen made the motion with a seconded by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & 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 Yaw moved for adjournment at 7:30 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:



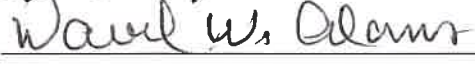

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

President Smith	
President Pro Tem Hansen	
Director Adams	
Director Pear	
Director Yaw	