MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES

OCTOBER 24, 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 September 26, 2024. Board meeting was 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

Accounts payable for September 2024 was approved with a motion made by Director Adams and seconded by Director Hansen. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE

Board approved P&J Electric Inc. Well 22 generator docking station job #562 WO-009 in the amount of \$28,074.94. Motion was made by Director Yaw 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 5:26 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

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DOR HANSEN

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