

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JUNE 13, 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 May 23, 2024. Board meeting 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

Accounts payable for May 2024 were 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 General Engineering Services Budget Authorization Request-FY 2024-2025. Motion was made by Hansen and seconded by Director Holzer. Motion passed.

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

Board received for review 2024-2025 Proposed Budget Request.

Board approved Victor Yaw for Edwards AFB Restoration Advisory Board. Motion was made by Director Smith and seconded by Director Hansen. Motion Passed.

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

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 5:52 p.m. with a seconded by Director Hansen. Meeting adjourned.

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



Devon Aller,
Secretary clerk of Board

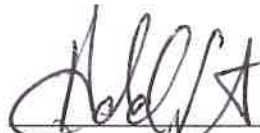
President Smith

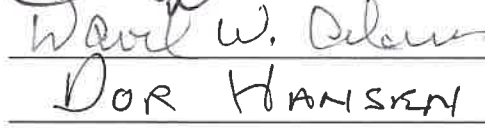
Director Adams


Director Hansen

Director Holzer

Director Yaw



David W. Adams


DOR HANSEN


Victor Yaw