MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES

MAY 14, 2020

BOARD MEETING - 7 P.M. - TELE-CONFERENCE CALL

Meeting called to order at 7 p.m. by President Smith.

Roll call of Directo	rs: Preser	nt Absent
David Adams	X	
Harold Smith Al Hansen	X X	
Tom Pear Victor Yaw	X X	

Public Comments: NONE

The minutes from the April 23, 2020. 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 April 2020 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 approved the agreement with Brown Armstrong to conduct the District annual audit for \$23,100.00. 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

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 7:27 p.m. with a seconded by Director Yaw. 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

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Victor Saw