

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
JANUARY 12, 2023  
BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

Roll call of Directors:	Present	Absent
Harold Smith	X	
David Adams	X	
Dor Hansen	X	
Tom Pear		X
Victor Yaw	X	

Public Comments: None.

Election of officers, JPIA Director and Audit Committee for 2023 was held by Board.

- (A) Board President for 2023 is Harold Smith per motion made by Director Yaw and seconded by Director Hansen.
- (B) Board President Pro Tem for 2023 is David Adams per motion made by Director Hansen and seconded by Director Yaw.
- (C) JPIA Director for 2023 is Dor Hansen per motion made by Director Adams and seconded by Director Yaw.
- (D) Audit committee member for 2023 is Dor Hansen per motion made by Director Adams and seconded by Director Yaw.
- (E) Audit committee member for 2023 Victor Yaw per motion made by Director Adams and seconded by Director Hansen.

Roll call vote:

AYES: Smith, Adams, Hansen, & Yaw

NOES: NONE

ABSENT: Pear

The minutes from the December 22, 2022. Board meeting were approved with a motion made by Director Yaw and seconded by Director Hansen. Motion passed.

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

Accounts payable for December 2022 were approved with motion made by Director Yaw and seconded by Director Adams. Motion passed.


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

General Manager updated the Board on current projects and informational items.

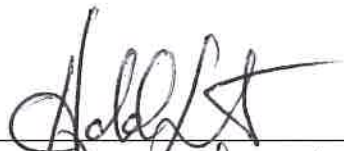
Oral communications were received from Directors and staff.

Director Yaw moved for adjournment at 7:36 p.m. with a seconded by Director Hansen. Meeting adjourned.

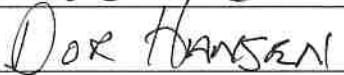
Roll call vote:  
AYES: Smith, Adams, Hansen, & Yaw  
NOES: NONE  
ABSENT: Pear

  
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DeVon Aller,  
Secretary clerk of Board

President Smith

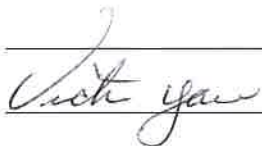
  
\_\_\_\_\_  
Wade W. Adams

Director Adams

  
\_\_\_\_\_  
DOR HANSEN

Director Hansen

Director Pear

  
\_\_\_\_\_  
Victor Yaw

Director Yaw