

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
APRIL 25, 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: None.

The minutes from the April 11, 2019. Board meeting were approved with a motion made by Director Hansen and seconded by Director Pear. 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 Yaw and seconded by Director Adams. 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 March 31, 2019. Director Pear made the motion with a seconded by Director Yaw. 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 7:28 p.m. with a seconded by Director Hansen. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

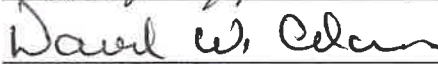
President Smith



President Pro Tem Hansen



Director Adams



Director Pear



Director Yaw

