

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
JANUARY 11, 2024
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	
Paul Holzer	X	
Victor Yaw	X	

Public Comments: None.

Election of officers, JPIA Director and Audit Committee for 2024 was held by Board.

- (A) Board President for 2024 is Harold Smith per motion made by Director Yaw and seconded by Director Hansen.
- (B) Board President Pro Tem for 2024 is David Adams per motion made by Director Yaw and seconded by Director Hansen.
- (C) JPIA Director for 2024 is Dor Hansen per motion made by Director Yaw and seconded by Director Adams.
- (D) Audit committee member for 2024 is Dor Hansen per motion made by Director Yaw and seconded by Director Adams.
- (E) Audit committee member for 2024 Victor Yaw per motion made by Director Adams and seconded by Director Hansen.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

The minutes from the December 28, 2023. Board meeting were 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 December 2023 were approved with a motion made by Director Adams and seconded by Director Holzer. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE

Board approved Kern County Board of Supervisors Resolution No. 2023-285 directing the Kern County Treasurer-Tax Collector to proceed with the sale of certain tax defaulted properties. Director Hansen made the motion with a second by Director Yaw. 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 7:39 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE

ABSENT: NONE



DeVon Aller,
Secretary clerk of Board

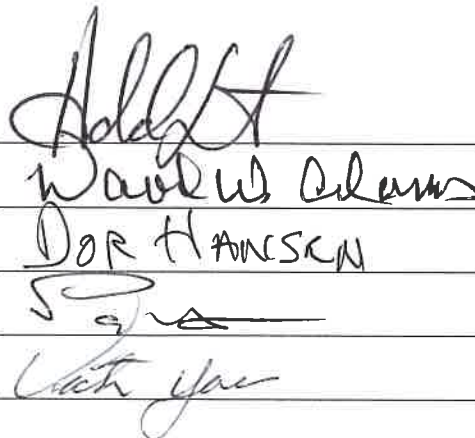
President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw



Handwritten signatures of board members: Holzer, W. Adams, Dor Hansen, Yaw