



**MOJAVE PUBLIC UTILITY DISTRICT
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 8, 2026, AT 5:00 PM
15844 K STREET, MOJAVE, CA 93501**

**BOARD OF DIRECTORS:
PRESIDENT – HAROLD SMITH
PRESIDENT PRO TEM - DAVID ADAMS
DOR HANSEN
PAUL HOLZER
VICTOR YAW**

1. Flag Salute
2. Call to order at 5:00 p.m.
3. Roll call of Directors
4. Public Comments
5. ACTION – Election of officers and representative for 2026
 - (A) President
 - (B) President Pro Tem
 - (C) JPIA Director
 - (D) Audit Committee(ROLL CALL VOTE)
6. ACTION - Approve the minutes of December 11, 2025, Board meeting
(ROLL CALL VOTE)
7. ACTION - Approve the accounts payable for December 2025
(ROLL CALL VOTE)
8. ACTION – Approve writing off the closed accounts that are uncollectible and approve write offs uncashed refund checks (six months or longer)
(ROLL CALL VOTE)
9. ACTION – Award pipeline project to lowest responsive bidder – Cache Creek Pipeline Project, Project No.: 1510014-004C, Agreement No.: D21-02025
10. INFORMATION - General Manager’s Report
11. INFORMATION - Oral Communications from Directors and staff
12. ACTION - Adjourn
(ROLL CALL VOTE)

Pursuant to Government code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: District Office, 15844 K Street, Mojave, CA.