MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

MINUTES DECEMBER 28, 2023 BOARD MEETING - 7 P.M. - DISTRICT OFFICE

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

| Roll call of Directo | rs: Present | Absent |
|----------------------|-------------|--------|
| Harold Smith | X | |
| David Adams | X | |
| Dor Hansen | X | |
| Paul Holzer | X | |
| Victor Yaw | X | |

Public Comments: None.

The minutes from the December 14, 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

Board approved Roadrunner Pump Service Estimate #10966 for Well 21A. Director Hansen made the motion with a seconded by Director Adams. Motion passed.

Roll call vote:

AYES: Smith, Adams, Hansen, Holzer & Yaw

NOES: NONE ABSENT: NONE

Director Holzer made the motion approving the write-offs of uncollectible accounts \$88.35 (Six months or longer). The motion was seconded 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 7:21 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