## MOJAVE PUBLIC UTILITY DISTRICT 15844 K STREET MOJAVE, CALIFORNIA 93501

## MINUTES DECEMBER 12, 2024 BOARD MEETING - 5:00 p.m. - DISTRICT OFFICE

Meeting called to order at 5:00 p.m. by President Smith. Flag Salute Roll call of Directors: Present Absent Harold Smith Х David Adams Х Dor Hansen Х Paul Holzer X Victor Yaw X Public Comments: None. The minutes from the November 14, 2024. Board meeting was approved with a motion made by Director Hansen and seconded by Director Holzer. Motion passed. Roll call vote: AYES: Smith, Adams, Hansen, Holzer NOES: NONE ABSENT: Yaw Accounts payable for November 2024 was approved with a motion made by Director Adams and seconded by Director Hansen. Motion passed. Roll call vote: AYES: Smith, Adams, Hansen, Holzer NOES: NONE ABSENT: Yaw The Board continued the regular scheduled Board meeting of December 26, 2024, to the regular scheduled Board meeting of January 9, 2025. The motion was made by Director Holzer and seconded by Director Adams. Motion passed. Roll call vote: AYES: Smith, Adams, Hansen, Holzer NOES: NONE ABSENT: Yaw

Board approved Kern County Board of Supervisors Resolution No. 2024-3115 directing the Kern County Treasurer-Tax Collector to proceed with the sale of certain tax defaulted properties. Director Holzer made the motion with a second by Director Hansen. Motion passed.

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

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 5:35 p.m. with a seconded by Director Holzer. Meeting adjourned.

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

DeVon Aller,

Secretary clerk of Board

President Smith

Director Adams

Director Hansen

Director Holzer

Director Yaw

0