

MOJAVE PUBLIC UTILITY DISTRICT  
15844 K STREET  
MOJAVE, CALIFORNIA 93501

MINUTES  
September 24, 2020  
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 September 10, 2020. Board meeting were approved with a motion made by Director Hansen and seconded by Director Yaw. Motion passed.

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

Board approved Tank 3 and Pump House Recoat Project Engineering Services - Scope of Work and Budget Amendment Request. Motion was made by Director Adams and seconded by Director Pear. 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 Hansen moved for adjournment at 7:17 p.m. with a seconded by Director Yaw. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE


ABSENT: NONE

  
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DeVon Aller,  
Secretary clerk of Board

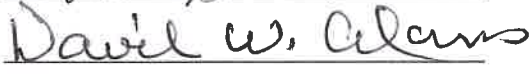
President Smith

  
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President Pro Tem Hansen

  
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Director Adams

  
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Director Pear

  
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Director Yaw

  
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