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

## MINUTES JUNE 25, 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 June 11, 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 discussed Easement adjustment, and possible lease of Mojave Public Utility District land Sandborn Solar Project.

The Board continued the regular scheduled Board meeting of July 9, 2020 to the regular scheduled Board meeting of July 23, 2020. The motion was made by Director Adams and seconded by Director Hansen. 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 7:23 p.m. with a seconded by Director Pear. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE, ABSENT: NONE

DeVon Aller,

Secretary clerk of Board

President Smith

President Pro Tem Hansen

Director Adams

Director Pear

Director Yaw

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