

MOJAVE PUBLIC UTILITY DISTRICT
15844 K STREET
MOJAVE, CALIFORNIA 93501

MINUTES
DECEMBER 12, 2019
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 November 14, 2019. Board meeting were approved with a motion made by Director Yaw and seconded by Director Pear. Motion passed.

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

Accounts payable for November 2019 were approved with motion made by Director Adams and seconded by Director Hansen. Motion passed.

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

Director Yaw made the motion approving the write-offs of uncollectible accounts \$8,625.77 (Six months or longer). The motion was seconded by Director Pear. Motion Passed.

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

Board approved Kern County Board of Supervisors Resolution NO 2019-336 directing the Kern County Treasurer-Tax Collector to proceed with the sale of certain tax defaulted properties. Director Adams made the motion with a second by Director Pear. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

Board approved Resolution No. 360 District authorizing signature of a financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); and pledging and dedicating new water revenues to payment of DWSRF financing. The motion was made by Director Pear and seconded by Director Yaw. Motion passed.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

The Board continued the regular scheduled Board meeting of December 26, 2019 to the regular scheduled Board meeting of January 9, 2019. The motion was made by Director Pear and seconded by Director Adams. 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 Adams moved for adjournment at 7:42 p.m. with a seconded by Director Hanson. Meeting adjourned.

Roll call vote:

AYES: Adams, Smith, Hansen, Pear & Yaw

NOES: NONE

ABSENT: NONE

DeVona

DeVon Aller,
Secretary clerk of Board

President Smith

Abby A

President Pro Tem Hansen

Art Hansen

Director Adams

David W. Adams

Director Pear

Tom Pear

Director Yaw

Chih Yaw