Municipal Utility Administrative Committee
Meeting Minutes for
Thursday, May 8th, 2014

CALL TO ORDER:
Chairman Dennis Dole at 9:00 A.M.

PLEDGE OF ALLEGIANCE:
Chairman Dennis Dole led the pledge and all participated.

ROLL CALL:
Board Members Present: Starr Bearcat, John (Jack) Brown, Dennis Dole, Darrell Crooks
Board Members Present Over Phone: Richard Thompson
Staff Present: Jeff Sorensen, Miguel Castellanos

READING & APPROVAL OF MINUTES:
Miguel Castellanos read the minutes for April 10th, 2014.
Action: Approve as written. Motion: Approve, Moved by Board Member John "Jack" Brown, Seconded by Board Member Darrell Crooks. Motion passed unanimously.

REPORTS:
None

BUSINESS:

1. **Discussion on setting up a tour of the CAP facility.** Mr. Thompson informed us that the contact person is Crystal Thompson and she can set up a tour quickly. Discussion of a tour to be set up in October of 2014.
2. **Discussion and possible action for going dark for the summer.**
   Motion to go dark from June to September 2014, with the ability to call a special meeting if needed. Moved by Board Member Starr Bearcat, Seconded by Board Member John "Jack" Brown. Motion Passed unanimously.

ADJOURNMENT:
1. Action: Motion to adjourn by Board Member Starr Bearcat, Seconded by Board Member John "Jack" Brown. Motion passed unanimously.
2. Meeting adjourned at 9:11 A.M.

I hereby certify that the foregoing minutes are a true and a correct copy of the minutes of the Regular Meeting of the MUAC Board of Quartzsite, Arizona, held on May 8, 2014.
I further certify that the meeting was duly called and held and that a quorum was present.

Date 10/09/14

Miguel Castellanos
Staff Name
On behalf of the MUAC Board