



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

REGULAR MEETING OF THE BOARD

Monday January 28, 2019 at 5:00 p.m.

To be held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

NOTICE OF RECORDATION: *This meeting is tape recorded for transcription purposes only. **REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION:** A request for a disability-related modification or accommodation which is necessary to participate in the Board of Directors meeting should be made in writing to the Secretary to the Board at least 48 hours prior to the meeting.*

1.0 CALL TO ORDER:

Time: _____ / Location: Buckingham Park Water District's Business Office at 2874 Eastlake Drive, Kelseyville, CA 95451

2.0 ROLL CALL OF BOARD MEMBERS:

President, Mark Boyle	[]	Vice President, Ken Agarwal	[]	Director, Susan Mesick	[]
Director, Lisa Vartabedian	[]	Director, Thomas Brandon	[]		

3.0 PUBLIC INPUT:

NON-AGENDA ITEMS – Members of the Public may address the Board for a maximum of 3 minutes on subject matter, which falls within the jurisdiction of the Board.

4.0 CONSENT AGENDA:

(A Board Member may move any item from the Consent Agenda to the Action / Discussion Items should action need to be taken.)

4.1 Approval of January 28, 2019 Agenda

4.2 Approval of Minutes:

a) November 26, 2018

5.0 APPEALS:

5.1 Appeal #1: requesting bill reduction

5.2 Appeal #2: requesting bill reduction

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE GENERAL MANAGERS REPORTS:

a) November & December 2018

6.2 OLD BUSINESS:

a) Project Updates: Approval of pending tasks and direct staff if action is required for the following:

1. Prop 50 Discussion: Project updates on progress, budget and funding status
2. USDA Discussion: Project updates on progress, budget and funding status
3. FEMA Event 4382-DR Discussion: Project updates on progress, budget and funding status
4. OES Mitigation Grant Discussion: Project updates on progress, budget and funding status



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

REGULAR MEETING OF THE BOARD

Monday January 28, 2019 at 5:00 p.m.

To be held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

6.3 NEW BUSINESS:

- a) APPROVE / DISAPPROVE invoices:
 1. Coughlan Napa CPA Company, Inc. \$3,500
 2. Aqua Sierra Controls, Inc. \$1,836.99
- b) APPROVE / DISAPPROVE Emergency Reserve Expense:
Aqua Sierra Controls Invoice #29186 \$1,836.99 correct 420 signals and VFD settings
- c) UPDATE on progress for Annual Water Loss Audit
- d) APPROVE / DISAPPROVE Audited Financial Statements Fiscal Year Ending June 30, 2018

6.4 Consideration of items not appearing on the posted agenda:

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A determination by a majority of the Board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

7.0 CLOSED SESSION:

Public Employment

8.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:



Nakia D. Foskett, General Manager & Secretary to the Board

