

BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

- OFFICIAL MINUTES -

SPECIAL MEETING OF THE BOARD OF:

Monday, February 10, 2014

1.0 CALL TO ORDER

President Mark Boyle called the meeting to order at 4:01 p.m. at the Buckingham Park Water District's Business Office.

2.0 ROLL CALL OF BOARD MEMBERS

Board Members present were:

President Mark Boyle, Vice President George Hawley, and Director Odom.

Board Members excused were:

Director Kemp and Director Agarwal.

Also present was Office Manager/Board Secretary Nakia Foskett.

3.1 Acknowledgement of appointment of special district directors in lieu of election:

Perform oath of office for:

a.) Director, Taja S. Odom

The oath of office is performed for Director Taja S. Odom for a four year term.

3.2 Approval of Whitley Burchett contract amendment of \$8,600 allowance to update and finalize/stamp the electrical engineering work as well as the U.S.D.A Preliminary Engineering Report.

Vice President Hawley made a motion to approve the allowance of \$8,600 for Whitley Burchett. Director Odom seconded the motion. The motion carried by acclamation.

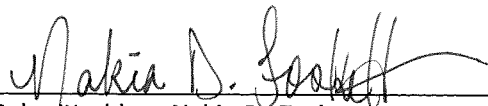
3.2 Discussion of engineering services during construction, take action if necessary.

No reportable action was taken.

5.0 ADJOURNMENT

Director Odom made a motion to adjourn at 4:23 p.m. Vice President Hawley seconded the motion. The motion carried by acclamation.

**The next regularly scheduled meeting of the Board of Directors is:
February 24, 2014 at 5:00 p.m.**



Submitted by: Nakia D. Foskett,
Secretary to the Board of Directors

