



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MINUTES

SPECIAL MEETING OF THE BOARD

Monday, March 4th, 2019 at 5:30 p.m.

**to be held at the Buckingham Park Water Districts Business Office:
2874 Eastlake Drive, Kelseyville, CA 95451**

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- 1.0 CALL TO ORDER:**
President Mark Boyle called the meeting to order at 5:30 p.m. at the Buckingham Park Water Districts Business Office located at 2874 Eastlake Drive, Kelseyville, CA 95451.
- 2.0 ROLL CALL OF BOARD MEMBERS:**
President Mark Boyle, Vice President Ken Agarwal, Director Lisa Vartabedian and Director Thomas Brandon were present.
- 3.0 APPOINTMENT OF SPECIAL DISTRICT DIRECTOR IN LIEU OF ELECTION:**
1. Review of candidates for appointment consideration of Special District Director, Elected Candidate shall fill an unexpired term through December 31, 2020.
Public Comment: None.
 2. Perform Oath of Office.
Secretary to the Board of Directors performs Oath of Office for Shannon Maurer, appointed Special District Director.
- 4.0 ADJOURNMENT:**
The special meeting of the Board is hereby adjourned at 5:34 p.m. by the following vote:
Ayes: Brandon, Vartabedian, Agarwal, Boyle
Noes: None
Absent: None
Abstention: None

Respectfully Submitted,


Jill M. Jespersen, Office Manager & Secretary to the Board

