



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **REGULAR MEETING OF THE BOARD**

Monday May 23, 2016 at 5:00 p.m.

To be held at the Buckingham Park Water District's Business Office  
Located at: 2874 Eastlake Drive, Kelseyville

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## **AGENDA**

**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, Vic Magistrelli [ ]  
Director, Susan Mesick [ ] Director, Vacant [ ]

### **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 May 23, 2016 Agenda
- 4.2 2016 Drought Updates
  - a) Current National Drought Summary Report
  - b) Year to Date Conservation Results
- 4.3 Approval of Minutes:
  - a) April 25, 2016
- 4.4 Subcommittee Report to the Board
  - a) 2016 Rate Study

### **5.0 ACTION / DISCUSSION ITEMS:**

- 5.1 APPROVE / DISAPPROVE APPEAL (36233001)
- 5.2 APPROVE / DISAPPROVE OFFICE MANAGERS REPORT:
  - a) March 2016
  - b) April 2016
- 5.3 APPROVE / DISAPPROVE GENERAL MANAGER'S REPORT:
  - c) April 2016
- 5.4 OLD BUSINESS:
  - a) 2014 Water System Upgrades Project: Approval of pending tasks and direct staff if action is required for the following:
    - 1. Discussion: Project updates on progress, budget and funding status
    - 2. APPROVE / DISAPPROVE retention release to T&S Construction upon the receipt of O&M Manuals
  - b) 2016 Distribution System Improvements Project: Approval of pending tasks and direct staff if action is required for the following:
    - 1. Discussion: Project updates on progress, budget and funding status
  - c) Pending Seawall Replacement Project: Approval of pending tasks and direct staff if action is required for the following:



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1. Discussion: Project updates on progress, budget and funding status

d) Emergency Intertie

1. Discussion: Project updates on progress, budget and funding status

5.5 NEW BUSINESS:

a) APPROVE / DISAPPROVE invoices:

- 1. Pace Engineering Invoice #26788 – 2014 Water System Upgrade Project ..... \$1,649.50
- 2. Pace Engineering Invoice #26789 – Distribution System Improv. Project ..... \$9,460.25
- 3. Pace Engineering Invoice #26790 – 2016 Retaining Wall Project ..... \$1,956.50

b. Update on upcoming training and workshops

c. APPROVE / DISAPPROVE General Manager's attendance at the California Special Districts Leadership Summit

d. APPROVE / DISAPPROVE Application for Service at 8275 Little Borax Lake Road

e. Update on annual Cross Connection Backflow Program status

f. Selection of Sub-Committee Members

- 1. Budget
- 2. Personnel

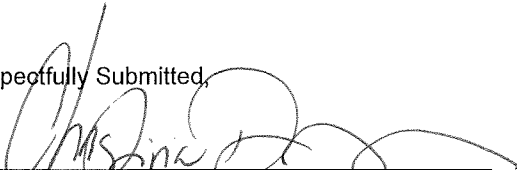
5.6 Consideration of items not appearing on the posted agenda:

*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.*

6.0 ADJOURNMENT:

Motion to adjourn: \_\_\_\_\_ Time: \_\_\_\_\_

Respectfully Submitted,

  
Christina Diaz, Secretary to the Board of Directors

