



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Sunday July 14, 2019 at 11:00 a.m.

To be held at the Buckingham Homes Association Office

Located at: 2850 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 Homes Association Office at 2850 Eastlake Drive, Kelseyville, CA 95451

2.0 ROLL CALL OF BOARD MEMBERS:

President, Mark Boyle	[]	Vice President, Ken Agarwal	[]	Director, Shannon Maurer	[]
Director, Lisa Vartabedian	[]	Director, Thomas Brandon	[]		

3.0 ACTION / DISCUSSION ITEMS:

3.1 Introduction of Board & Staff

3.2 Proposition 218 Water Rate Adjustment Public Hearing

3.3 Consultant presentation

3.4 Public Input:
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.

3.5 Tabulation of Protests

3.6 If no majority protest exists under Proposition 218 introduce and perform first reading in title only of Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto

4.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:


Jill M. Jespersen, Secretary to the Board

