



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL REGULAR MEETING OF THE BOARD

Monday September 26, 2016 at 5:00 p.m.

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

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- 1.0 CALL TO ORDER:
President Mark Boyle called the meeting to order at 5:05p.m at 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 and Director Vic Magistrelli. Also present was General Manager Nakia Foskett and Office Manager Christina Diaz.
- 3.0 PUBLIC INPUT:
Mr. Rush a resident at Buckingham Park is present to dispute high water bill due to a leak at his property.
- 4.0 CONSENT AGENDA:
- 4.1 Approval of September 26, 2016 Agenda
Item 4.1 is APPROVED by the following vote:
Ayes: Mesick, Magistrelli, Agarwal, Boyle
Noes: None
Abstentions: None
Absent: None
- 4.2 2016 Drought Updates
a) Current National Drought Summary Report
Item 4.2 a: No Action Taken

b) Year to Date Conservation Results
Item 4.1 b: No Action Taken
- 4.3 Approval of Minutes:
a) August 22, 2016 adjourned to August 29, 2016
Item 4.3: Carried Over
- 5.0 ACTION / DISCUSSION ITEMS:
- 5.1 APPROVE / DISAPPROVE OFFICE MANAGERS REPORT:
a) June 2016
Item 5.1 a is APPROVED by the following vote:
Ayes: Mesick, Agarwal, Magistrelli, Boyle
Noes: None
Abstentions: None
Absent: None



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b) July 2016
Item 5.1 b : Carried Over

c) August 2016
Item 5.1 b : Carried Over

5.2 APPROVE / DISAPPROVE GENERAL MANAGER'S REPORT:

a) August 2016

Item 5.2 a is APPROVED by the following vote:

Ayes: Agarwal, Magistrelli, Mesick, Boyle

Noes: None

Abstentions: None

Absent: None

5.3 OLD BUSINESS:

a) 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

Item 5.3 a: No Action Taken

b) Pending Lake Retaining Wall Replacement 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

Item 5.3 b: No Action Taken

c) Emergency Intertie

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

Item 5.3 c: No Action Taken

5.4 NEW BUSINESS:

a) APPROVE / DISAPPROVE appeals:

a) Appeal disputing backflow requirement & leak

b) Appeal requesting discounted water rates due to leak

Item 5.4 a & b is DISAPPROVED by the following vote:

Ayes: Mesick, Magistrelli, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: None



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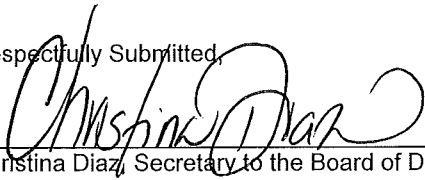
Held at the Buckingham Park Water District's Business Office

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- b) APPROVE / DISAPPROVE invoices:
2016 Distribution System Improvement Project:
1. Pace Engineering Invoice #27682 \$8,782.75
2. K&R Tree Specialists, LLC Invoice Dated: 9/17/16 \$1,850.00
3. Aqua Video Engineering Invoice
Item 5.4 b is APPROVED by the following vote:
Ayes: Mesick, Magistrelli, Agarwal, Boyle
Noes: None
Abstentions: None
Absent: None
- c) APPROVE / DISAPPROVE Ordinance 16-09-01; perform second reading
Item 5.4 c is APPROVED by the following vote:
Ayes: Agarwal, Magistrelli, Mesick, Boyle
Noes: None
Abstentions: None
Absent: None
- d) Acknowledge receipt of Inspection Findings and Domestic Water Supply Permit #02-03-16P1710011
Item 5.4 d: No Action Taken

6.0 ADJOURNMENT:
The regular meeting of the Board is hereby adjourned at 6:07p.m. By the following vote:
Ayes: Magistrelli, Mesick, Agarwal, Boyle
Noes: None
Abstentions: None
Absent: None

Respectfully Submitted,


Christina Diaz, Secretary to the Board of Directors

