



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL REGULAR MEETING OF THE BOARD

Monday October 24, 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 5:15p.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 and Director Susan Mesick. Also present was General Manager Nakia Foskett and Office Manager Christina Diaz. Director Vic Magistrelli was excused.
- 3.0 PUBLIC INPUT:**
None
- 4.0 CONSENT AGENDA:**
- 4.1 Approval of October 24, 2016 Agenda
Item 4.1 is APPROVED by the following vote:
Ayes: Agarwal, Mesick, Boyle
Noes: None
Abstentions: None
Absent: Magistrelli
- 4.2 2016 Drought Updates
a) Current National Drought Summary Report
b) Year to Date Conservation Results
Item 4.2: No Action Taken
- 4.2 Approval of Minutes:
a) August 22, 2016 adjourned to August 29, 2016
b) September 26, 2016
Item 4.3 a & b: Carried Over
- 5.0 ACTION / DISCUSSION ITEMS:**
- 5.1 APPROVE / DISAPPROVE OFFICE MANAGERS REPORT:
- a) July 2016
Item 5.1 a is APPROVED by the following vote:
Ayes: Mesick, Agarwal, Boyle
Noes: None
Abstentions: None
Absent: Magistrelli
- b) August 2016
c) September 2016
Item 5.1 b & c: Carried Over



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5.2 APPROVE / DISAPPROVE GENERAL MANAGER'S REPORT:

- a) September 2016

Item 5.2 a is **APPROVED** by the following vote:

Ayes: Agarwal, Mesick, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli

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 invoices:

1. Coughlan Napa CPA Company, Inc. Invoice #3323 \$4,200.00

Item 5.4 a) 1. is **APPROVED** by the following vote:

Ayes: Agarwal, Mesick, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli

2. Pace Engineering Invoice #27877 \$8,177.75

Item 5.4 a) 2. is **APPROVED** by the following vote:

Ayes: Mesick, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli



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b) APPROVE / DISAPPROVE Resolution 16-10-01, Authorizing Grant Agreement (RUS 1780-12)

Item 5.4 b is APPROVED by the following vote:

Ayes: Mesick, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli

5.5 APPROVE / DISAPPROVE USDA

1). A determination by majority of the Board that an emergency situation exists (as defined in section 54956.9 of the Brown Act)

Item 5.5 is APPROVED by the following vote:

Ayes: Agarwal, Mesick, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli

6.0 ADJOURNMENT:

The regular meeting of the Board is hereby adjourned at 6:12 p.m. By the following vote:

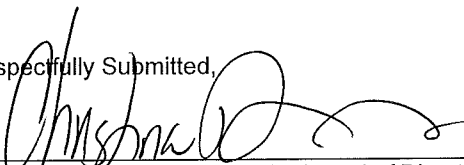
Ayes: Mesick, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Magistrelli

Respectfully Submitted,


Christina Diaz, Secretary to the Board of Directors

