



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Monday December 9th, 2019 at 5:30 p.m.

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

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, Shannon Maurer []
Director, Lisa Vartabedian [] Director, Thomas Brandon []

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 December 9th, 2019 Agenda

4.2 Approval of October 28th, 2019 Minutes

5.0 **ACTION / DISCUSSION ITEMS:**

5.1 APPROVE / DISAPPROVE Managements Report
a) NOVEMBER 2019

5.2 APPROVE / DISAPPROVE
a) December Board Meeting

5.3 APPROVE / DISAPPROVE
a) GAC Testing/GAC Replacement

5.4 APPROVE / DISAPPROVE
a) Payments for Propane during second PG&E outage – PSPPS with Emergency Reserve

5.5 **NEW BUSINESS:**

5.6 APPROVE / DISAPPROVE
b) Extended Service Agreement on Automatic Door

5.7 APPROVE / DISAPPROVE
a) Aqua Sierra scope of work to be done with funding from CIP Reserve



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Monday December 9th, 2019 at 5:30 p.m.

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

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 by:



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

