



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

REGULAR MEETING OF THE BOARD

Monday February 26, 2018 at 5:00 p.m.

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

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, Susan Mesick	[]
Director, Lisa Vartabedian	[]	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.)

5.1 Approval of February 26, 2018 Agenda

5.2 Approval of Minutes:

- November 27, 2017 adjourned to December 4, 2017
- January 22, 2018

5.0 ACTION / DISCUSSION ITEMS:

5.1 APPROVE / DISAPPROVE GENERAL MANAGERS REPORTS:

- January 2018

5.2 OLD BUSINESS:

- Storage Reservoir Recoating Project: Approval of pending tasks and direct staff if action is required for the following:
 - Discussion: Project updates on progress, budget and funding status
 - APPROVE / DISAPPROVE Acceptance of project and approval to issue Notice of Completion
- Retaining Wall & Emergency Intertie Project: Approval of pending tasks and direct staff if action is required for the following:
 - Discussion: Project updates on progress, budget and funding status

5.3 NEW BUSINESS:

- APPROVE / DISAPPROVE Appeal #1
- APPROVE / DISAPPROVE Appeal #2
- APPROVE / DISAPPROVE Application for New Service Connection: 1955 Eastlake Drive
- APPROVE / DISAPPROVE Offer of Employment: Office Manager
- APPROVE / DISAPPROVE RO Concrete Construction for Hillside Court hydrant damage repair
- APPROVE / DISAPPROVE PACE Engineering Proposal for Office Building ADA Engineering Services
- APPROVE / DISAPPROVE invoices:
 - Pace Engineering / Distribution Proj. – Inv. # 31855 / \$2,916.00
 - Pace Engineering / Retaining Wall Proj. – Inv # 31856 / \$11,933.30
 - Euro Style Management Application for Payment #6 Retention / \$21,145.00
 - R&C Construction Application for Payment #2 / \$94,384.16
 - K&R Tree Specialists, Inc. \$950.00



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- h) APPROVE / DISAPPROVE Resolution 18-02-01 Check Signing Authority and Designation of Signers
- i) APPROVE / DISAPPROVE Resolution 18-02-02 Authorizing Establishment of Account

5.4 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:



Nakia D. Foskett, Secretary & General Manager

