



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Monday, March 4, 2019 at 5:30 p.m.

To be held at the Buckingham Park Water District's Business Office
Located at: 2874 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 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, Vacant []
Director, Lisa Vartabedian [] Director, Thomas Brandon []


3.0 APPOINTMENT OF SPECIAL DISTRICT DIRECTOR IN LIEU OF ELECTION:

- 3.1 Review of candidates for appointment consideration of Special District Director, elected candidate shall fill an unexpired term through December 31, 2020.
- 3.2 Perform oath of office.

4.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:



Jill M. Jespersen, Secretary to the Board

