



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday May 20, 2019 at 5:00 p.m.; Adjourned to June 24th, 2019
To be held at the Buckingham Park Water District's Business Office
Located at: 2874 Eastlake Drive, Kelseyville

1.0 CALL TO ORDER:

Board President Mark Boyle called the meeting to order at 5:05pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Vice President Ken Agarwal, Director Thomas Brandon, Director Lisa Vartabedian and Director Shannon Maurer

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. **None**

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 May 20th, 2019 Agenda

4.2 Approval of March 25, 2019 Minutes

The May 20th, 2019 Agenda & the April 22nd, 2019 Minutes were both approved by the following vote:

Ayes: Maurer, Agarwal, Vartabedian, Brandon, Boyle

Noes: None

Abstentions: None

Absent: None

5.0 APPEAL:

5.1 APPROVE / DISAPPROVE Appeal of Restoration Fee:

The Appeal of Restoration Fee is denied by the following vote:

Ayes: Brandon, Vartabedian, Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: None

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) APRIL 2019

The Managements Report for April 2019 is approved by the following vote:

Ayes: Agarwal, Maurer, Brandon, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

6.2 WORKING GROUP UPDATES:

a) Budget Development - Updated Board Members on Progress



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6.3 APPROVE / DISAPPROVE Prop 218 Notification:

The Prop 218 Notification was approved by the following vote:

Ayes: Maurer, Agarwal, Brandon, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

6.4 NEW BUSINESS:

APPROVE / DISAPPROVE Extending Line of Credit:

Extending the Line of Credit was disapproved by the following vote:

Ayes: Vartabedian, Brandon, Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: None

Discussed Ordinance #3-11-1 Section 7 Item K

Modification to the current language in the Ordinance #3-11-1 Section 7 Item K is in the development stage

6.5 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.

7.0 ADJOURNMENT:

Director Brandon made a motion to adjourn the public board meeting at 6:15 p.m. The motion carried by the following vote:

Ayes: Brandon, Agarwal, Vartabedian, Maurer, Boyle

Noes: None

Abstentions: None

Absent: None

Respectfully Submitted by:


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

