



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday June 24, 2019 at 5:00 p.m.

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 5:08pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Vice President Ken Agarwal and Director Shannon Maurer

Excused: Director Thomas Brandon and Director Lisa Vartabedian

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 June 24th, 2019 Agenda

4.2 Approval of May 20th, 2019 Minutes

The June 24th, 2019 Agenda & the May 20th, 2019 Minutes were both approved by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

5.0 APPEAL:

5.1 APPROVE / DISAPPROVE Appeal of Restoration Fee:

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

Ayes: Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) MAY 2019

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

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

6.2 Unaccountable Water Loss Update

Hand out provided to board members

6.3 Phoss Check Update

Updated Board on fire prevention effort / Phoss check spraying



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6.4 Discuss GAC Replacement

Need to research best option for replacement and revisit at next meeting scheduled for July 22nd, 2019

6.5 NEW BUSINESS:

a) APPROVE / DISAPPROVE Proposition 218 Rate Study Report:

Proposition 218 Rate Study Report was approved by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

b) APPROVE / DISAPPROVE Budget for Next Fiscal Year:

Budget for Next Fiscal Year was approved by the following vote:

Ayes: Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

c) APPROVE / DISAPPROVE Tank Inspection & Cleaning:

Board agreed to revisit this at our next meeting scheduled for July 22nd, 2019

6.6 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.

7.0 ADJOURNMENT:

Director Brandon made a motion to adjourn the public board meeting at 6:19 p.m. The motion carried by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Brandon and Vartabedian

Respectfully Submitted by:



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

