



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MINUTES

SPECIAL MEETING OF THE BOARD

Sunday, July 14th, 2019 at 11:00 a.m

Held at the Buckingham Homes Association Business Office:

2850 Eastlake Drive, Kelseyville, CA 95451

1.0 CALL TO ORDER:

President Mark Boyle called the meeting to order at 11:07 a.m. at the Buckingham Homes Association Business Office located at 2850 Eastlake Drive, Kelseyville, CA 95451.

2.0 ROLL CALL OF BOARD MEMBERS:

President Mark Boyle, Vice President Ken Agarwal, Director Lisa Vartabedian and Director Thomas Brandon Director Maurer were present.

3.0 ACTION / DISCUSSION ITEMS:

3.1 Introduction of Board & Staff

No action taken.

3.2 Proposition 218 Water Rate Adjustment Public Hearing

No action taken.

3.3 Consultant Presentation

No action taken.

3.4 Public Input

Four members of the community attended the public 218 hearing.

3.5 Tabulation of Protests

Protests total counted - 3 official written protests received

3.6 If no majority protest exists under Proposition 218 introduce and perform first reading in title only of Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto



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APPROVE / DISAPPROVE:

- a) Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto

No majority protest exists. Director Brandon made a motion to approve Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto and to perform the first reading in title only. Vice President Agarwal seconded the motion. The motion was approved by the following vote:

Ayes: Brandon, Agarwal, Maurer, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

Board President Boyle read Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto in title only.

4.0 ADJOURNMENT:

Director Brandon made a motion to adjourn the public board meeting at 12:13 p.m. The motion carried by the following vote:

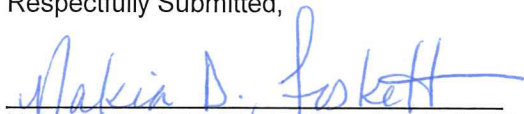
Ayes: Brandon, Maurer, Agarwal, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

Respectfully Submitted,


Nakia D. Foskett, Interim Secretary to the Board

