



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday July 22nd, 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 Vice President Ken Agarwal called the meeting to order at 5:10pm

2.0 ROLL CALL OF BOARD MEMBERS:

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

Excused: President Mark Boyle Director

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 July 22nd, 2019 Agenda

4.2 Approval of June 24th, 2019 Minutes

4.3 Approval of July 14th, 2019 Minutes

The July 22nd, 2019 Agenda & the June 24th, 2019 & July 14th, 2019 Minutes were all approved by the following vote:

Ayes: Maurer, Brandon, Agarwal, Vartabedian

Noes: None

Abstentions: None

Absent: Boyle

5.0 APPEAL:

5.1 APPROVE / DISAPPROVE Appeal of Restoration Fee:

The Appeal of the request to grant a credit for water usage is denied by the following vote:

Ayes: Maurer, Vartabedian, Agarwal, Brandon

Noes: None

Abstentions: None

Absent: Boyle

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) JUNE 2019

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

Ayes: Vartabedian, Maurer, Agarwal, Brandon

Noes: None

Abstentions: None

Absent: Boyle



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday July 22nd, 2019 at 5:00 p.m.

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

- 6.2 Perform second reading in title only of Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto

The second reading in title only of Ordinance #07-19-01 Water Rates and Other Fees, Charges and Regulations Pertaining Thereto Performed by Vice President Ken Agarwal and is approved by the following vote:

Ayes: Maurer, Vartabedian, Agarwal, Brandon

Noes: None

Abstentions: None

Absent: Boyle

- 6.3 APPROVE / DISAPPROVE Tank Inspection & Cleaning
Provider Inland Potable Solutions was approved to Inspect & Clean the Tanks by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Boyle

- 6.4 Discuss GAC Replacement

No action taken carried over to our next Board Meeting August 26th, 2019

- 6.5 Discuss Notification of Ordinance Number #07-19-01 – Attachment A

No action taken

- 6.6 **NEW BUSINESS:**

- a) Discussion of 1980 Bond Closures

No action taken

- 6.7 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.



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday July 22nd, 2019 at 5:00 p.m.

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

7.0 ADJOURNMENT:

Director Vartabedian made a motion to adjourn the public board meeting at 6:06 p.m. The motion carried by the following vote:

Ayes: Vartabedian, Maurer, Agarwal, Brandon

Noes: None

Abstentions: None

Absent: Boyle

Respectfully Submitted by:



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

