



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

REGULAR MEETING OF THE BOARD

Monday July 24, 2017 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:

President Mark Boyle called the meeting to order at 5:15p.m. at Buckingham Park Water District's Business Office at 2874 Eastlake Drive, Kelseyville, CA 95451.

2.0 ROLL CALL OF BOARD MEMBERS:

President Mark Boyle, Director Susan Mesick and Director Lisa Vartabedian were present. Also present was General Manager Nakia Foskett and Office Manager Christina Diaz. Vice President Ken Agarwal was present at 5:53p.m.

3.0 PUBLIC INPUT:

None

4.0 CONSENT AGENDA:

4.1 Approval of July 24, 2017 Agenda

Item 4.1 is APPROVED by the following vote:

Ayes: Mesick, Vartabedian, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: None

4.2 Approval of Minutes:

- a) August 22, 2016 adjourned to August 29, 2016
- b) November 28, 2016
- c) January 23, 2017
- d) February 27, 2017
- e) March 27, 2017
- f) April 24, 2017
- g) May 12, 2017
- h) June 19, 2017

Item 4.2 a thru 4.2 e and 4.2 h. is APPROVED by the following vote:

Ayes: Mesick, Vartabedian, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: None

Item 4.2f. and 4.2g: Carried Over

5.0 ACTION / DISCUSSION ITEMS:

- 5.1 Appeal - Billing Rate Adjustment Request (carried from June 19th meeting)**

Item 5.1: Carried Over



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5.4 NEW BUSINESS:

a) APPROVE / DISAPPROVE invoices:

1. Pace Engineering / Distribution Proj. – Invoice #30097 \$15,461.75
2. Pace Engineering / Retaining Wall & Intertie Proj. – Invoice #30098 \$529.25
3. Berkadia Loan Statement dated May 25, 2017 \$59,500

Item 5.4a is APPROVED by the following vote:

Ayes: Vartabedian, Mesick, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: None

b) APPROVE / DISAPPROVE Resolution #17.07.01, A Resolution Adopting the FY17/18 Budget

Item 5.4b is APPROVED by the following vote:

Ayes: Mesick, Agarwal, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

c) APPROVE / DISAPPROVE Resolution #17.07.02, A Resolution Consolidating 2017 Election

Item 5.4c is APPROVED by the following vote:

Ayes: Agarwal, Mesick, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

d) APPROVE / DISAPPROVE Emergency Evacuation & Hazardous Materials Site Plan

Item 5.4d is APPROVED by the following vote:

Ayes: Mesick, Agarwal, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None

e) APPROVE / DISAPPROVE relieve Compliance Reserve for SRF payments of 16/17 \$6,600

Item 5.4e is APPROVED by the following vote:

Ayes: Vartabedian, Mesick, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: None

f) APPROVE / DISAPPROVE ratification of General Manager's action to issue public notification:
2016 Consumer Confidence Report

Item 5.4f is APPROVED by the following vote:

Ayes: Agarwal, Mesick, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: None