



## BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

### OFFICIAL MEETING MINUTES

#### REGULAR MEETING OF THE BOARD

Monday August 26<sup>th</sup>, 2019 at 5:30 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 5:50pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

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

Excused: 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 August 26<sup>th</sup>, 2019 Agenda

4.2 Approval of July 22<sup>nd</sup>, 2019 Minutes

The August 26<sup>th</sup>, 2019 Agenda & the July 22<sup>nd</sup>, 2019 Minutes were all approved by the following vote:

Ayes: Brandon, Agarwal, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Vartabedian

5.0 **APPEAL:**

5.1 APPROVE / DISAPPROVE Appeal #1:

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

Ayes: Maurer, Brandon, Boyle, Agarwal

Noes: None

Abstentions: None

Absent: Vartabedian

5.2 APPROVE / DISAPPROVE Appeal #2:

The Appeal of the request to modify current Installment Agreement is approved by the following vote:

Ayes: Maurer, Brandon, Boyle, Agarwal

Noes: None

Abstentions: None

Absent: Vartabedian

6.0 **ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) JULY 2019

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

Ayes: Maurer, Agarwal, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Vartabedian



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6.2 Discussed Tank Inspection & Cleaning

**No action taken**

6.3 Discussed GAC Replacement

**No action taken**

6.4 **NEW BUSINESS:**

a) Discussed SDRMA Insurance Amounts

**No action taken**

b) Discussed getting through road block during the fire

**Board Approved letter from President Boyle**

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 6:39 p.m. The motion carried by the following vote:

**Ayes: Maurer, Boyle, Agarwal**

**Noes: None**

**Abstentions: None**

**Absent: Vartabedian**

Respectfully Submitted by:

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

