



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

REGULAR MEETING OF THE BOARD

Monday August 28, 2017 at 5:00 p.m.

(Adjourned to Wednesday September 6, 2017)

To be held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

- 1.0 CALL TO ORDER:
Vice President Ken Agarwal called the meeting to order at 5:10pm at Buckingham Park Water District's Business Office at 2874 Eastlake Drive, Kelseyville, CA 95451
- 2.0 ROLL CALL OF BOARD MEMBERS:
Vice President Ken Agarwal, Director Susan Mesick, Director Lisa Vartabedian. Also present were General Manager Nakia Foskett and Office Manager Christina Diaz. President Mark Boyle was excused.
- 3.0 PUBLIC INPUT:
None
- 4.0 CONSENT AGENDA:
- 4.1 Approval of August 28, 2017 Agenda(Adjourned to Wednesday September 6, 2017)
Item 4.0 CONSENT AGENDA is APPROVED by the following vote:
Ayes: Mesick, Vartabedian, Agarwal
Noes: None
Abstentions: None
Absent: President Mark Boyle
- 4.2 Approval of Minutes:
a) April 24, 2017
b) May 12, 2017
Item 4.2 a&b is APPROVED by the following vote:
Ayes: Mesick, Vartabedian, Agarwal
Noes: None
Abstentions: None
Absent: President Mark Boyle
- c) July 24, 2017
Item 4.2c: Carried Over
- 5.0 ACTION / DISCUSSION ITEMS:
- 5.1 Appeal – Billing Rate Adjustment Request (carried from June 19th meeting)
Item 5.1: Carried Over
- 5.2 APPROVE / DISAPPROVE OFFICE MANAGERS REPORTS:
- a) June, 2017
Item 5.2a is APPROVED by the following vote:
Ayes: Mesick, Vartabedian, Agarwal
Noes: None
Abstentions: None
Absent: President Mark Boyle
- b) July, 2017
Item 5.2b: Carried Over



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6.0 ADJOURNMENT:

The regular meeting of the board is hereby adjourned at 6:30pm by the following vote:

Ayes: Mesick, Vartabedian, Agarwal

Noes: None

Abstentions: None

Absent: President Mark Boyle

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Nakia D. Foskett", is written over a horizontal line.

Nakia D. Foskett, General Manager

