



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

REGULAR MEETING OF THE BOARD

Monday April 22, 2019 at 5:00 p.m.

To be held at the Buckingham Park Water District's Business Office
Located at: 2874 Eastlake Drive, Kelseyville

REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation which is necessary to participate in the Board of Directors meeting should be made in writing to the Secretary to the Board at least 48 hours prior to the meeting.*

1.0 CALL TO ORDER:

Time: _____ / Location: Buckingham Park Water District's Business Office at 2874 Eastlake Drive, Kelseyville, CA 95451

2.0 ROLL CALL OF BOARD MEMBERS:

President, Mark Boyle	[]	Vice President, Ken Agarwal	[]	Director, Shannon Maurer	[]
Director, Lisa Vartabedian	[]	Director, Thomas Brandon	[]		

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.

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 April 22, 2019 Agenda

4.2 Approval of Minutes:

a) March 25, 2019

5.0 ACTION / DISCUSSION ITEMS:

5.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) MARCH 2019

5.2 OLD BUSINESS:

a) Discuss Draft to Amendment to Ordinance Number 03-11-01

This Carry Over topic from March 25th, 2019 meeting will be readdressed at next month's May 27th, 2019 Board Meeting – Additional time is needed to review with Lloyd, County Council

b) APPROVE / DISAPPROVE Purchase of Tablets (See Amazon & Newegg Quotes on Summary Page)

5.3 NEW BUSINESS:

a) APPROVE / DISAPPROVE RCAC Rate Study: Presenter Mary Fleming, Regional Environmental Manager, Community & Environmental Services will be in attendance
The Board will make a decision about which, if any, of the included rate structures in the study we would like to adopt.

b) APPROVE / DISAPPROVE Proposition 218 Notification of Public Hearing Water Rate Adjustment

c) APPROVE / DISAPPROVE Notice of Public Hearing Proposed Monthly Rate & Fee Increase



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d) APPROVE / DISAPPROVE Working Group for Budget (Subcommittee)

5.4 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.

6.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:



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

