



BUCKINGHAM PARK WATER DISTRICT
2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

Special MEETING OF THE BOARD
Tuesday December 21st, 2021 at 3:00 p.m.
Held via teleconference
Due to COVID-19

The public may attend via teleconference by calling (425) 436-6362
and use Access code: 807718#

1.0 CALL TO ORDER:

Board President Mark Boyle called the meeting to order at 2:59pm

2.0 ROLL CALL OF BOARD MEMBERS:

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

3.0 APPROVE / DISAPPROVE

Resolution No. 21.12.01 – AB361 Subsequent Adoption

Resolution 21.12.01 – AB 361 was approved by the following vote:

Ayes: Maurer, Brandon and Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

4.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the special board meeting at 3:01 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, and Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

Respectfully Submitted by:



Lori Gonzalez Office Manager / Secretary to the Board

