



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday May 23rd, 2022 at 5:00 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 5:01 pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

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

Absent: None

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 May 23rd, 2022 Agenda

4.2 Approval of April 25th, 2022 Meeting Minutes

The May 23rd, 2022 Agenda, and the April 25th, 2022 Meeting Minutes were approved by the following vote:

Ayes: Director Vartabedian, Director Maurer, Director Brandon, Vice President Agarwal and President Boyle

Noes: None

Abstentions: None

Absent: None

5.0 **APPEALS:**

None

6.0 **ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

April 2022



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The Managements Report for April 2022 was approved by the following vote:

Ayes: Director Brandon, Director Vartabedian, Vice President Agarwal, Director Maurer and President Boyle

Noes: None

Abstentions: None

Absent: None

6.2 APPROVE/ DISAPPROVE

Resolution No. 22-05-01

Resolution No. 22-05-01 was approved by the following vote:

Ayes: Vice President Agarwal, Director Vartabedian, Director Maurer, Director Brandon and President Boyle

Noes: None

Abstentions: None

Absent: None

6.3 DISCUSSION

Update on hiring new office manager

General Manager discussed with the Board where we were in the hiring process and answered Board questions.

6.4 DISCUSSION

New Policy on Hazard Pay

General Manager discussed if the Board was still interested in Hazard pay for employees.

7.0 **NEW BUSINESS:**

7.1 **APPROVE / DISAPPROVE**

Appoint General Manage evaluation subcommittee of two board members



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Appoint General Manager subcommittee of two board members was approved by the following vote:

(Subcommittee- Mark Boyle, Thomas Brandon)

Ayes: Director Maurer, Director Vartabedian, Vice President Agarwal, Director Brandon and President Boyle

Noes: None

Abstentions: None

Absent:

7.2 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.

APPROVE/ DISAPPROVE

Sending Letter to Community Development Department regarding Rezoning of property

Sending Letter to Community Development Department regarding Rezoning of property was approved by the following vote:

Ayes: Vice President Agarwal, Director Vartabedian, Director Maurer, Director Brandon and President Boyle

Noes: None

Abstentions: None

Absent: None

8.0 **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.1, Subdivision (a) (5): Action taken to appoint, employ, dismiss, accept the resignation of, or otherwise affect the employment status of a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held. Any report required by this paragraph shall identify the title of the position. The general requirement of this paragraph notwithstanding, the report of a dismissal or of the nonrenewal of an employment contract shall be deferred until the first public meeting following the exhaustion of administrative remedies, if any. **NONE**



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ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:37 p.m. The motion carried by the following vote:

Ayes: Director Maurer, Director Brandon, Vice President Agarwal Director Vartabedian and President Boyle

Noes: None

Abstentions: None

Absent: None

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Ahimsah Wonderwheel".

Ahimsah Wonderwheel – General Manager / Interim Secretary to the Board

