



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

Special MEETING OF THE BOARD

Monday June 1st, 2020 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 5:06pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

Present: President Mark Boyle, Director Thomas Brandon, Director Lisa Vartabedian and Director Shannon Maurer

Excused: Vice President Ken Agarwal

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 June 1st, 2020 Agenda

4.2 Approval of April 27th, 2020 Minutes

The June 1st, 2020 Agenda & the April 27th, 2020 Minutes were all approved by the following vote:

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

5.0 **APPEALS:**

None

6.0 **ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) April 2020

The Managements Report for February 2020 was approved by the following vote:

Ayes: Vartabedian, Brandon, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal



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- 6.2 APPROVE / DISAPPROVE – Purchase of 1000 Gal. propane tank with CIP funding:

Purchase of 1000 Gal. propane tank with CIP funding for \$3225.00 from Ferrell gas and up to \$1000.00 for gas line modification was approved by the following vote

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

- 6.3 DISCUSSION – Update board on work provided by Aqua Sierra on service pumps:

Informed board that all work by Aqua Sierra was successfully completed on service pumps and the pumps are now fully operational on generator power

- 6.4 DISCUSSION – Update board on work provided by JL Mechanical on generators:

Informed board that all work on the treatment plant generator was successfully completed and the generators were both serviced by JL Mechanical

6.5 **NEW BUSINESS:**

- 6.6 DISCUSSION – Board member elections:

Informed board that Director Thomas Brandon and Director Shannon are up for reelection this year. Both Directors agree to run for reelection.

- 6.7 APPROVE / DISAPPROVE Resolution #06-20-01 (Resolution Of The Board Of Directors Of The Buckingham Park Water District County Of Lake, State Of California):

Resolution #06-20-01 (Resolution Of The Board Of Directors Of The Buckingham Park Water District County Of Lake, State Of California) was approved by the following vote

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal



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6.7 APPROVE / DISAPPROVE

First reading of Ordinance #06-20-02 (Water Rates, Charges and Regulations Pertaining Thereto):

First reading of Ordinance #06-20-02 (Water Rates, Charges and Regulations Pertaining Thereto) was performed by President Boyle and approved by the following vote:

Ayes: Vartabedian, Maurer, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

6.8 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.

None

8.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 6:24 p.m. The motion carried by the following vote:

Ayes: Vartabedian, Maurer, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

Respectfully Submitted by:

Ahimsah O. Wonderwheel General Manager and Interim Office Manager / Secretary to the Board

