



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

REGULAR MEETING OF THE BOARD

Monday January 27th, 2020 at 5:00 p.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Drive, Kelseyville

1.0 CALL TO ORDER:

Board President Mark Boyle called the meeting to order at 5:15pm

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 January 27th, 2020 Agenda

4.2 Approval of December 9th, 2019 Minutes

The January 27th, 2020 Agenda & the December 9th, 2019 Minutes were all approved by the following vote:

Ayes: Vartabedian, Brandon, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

5.0 ACTION / DISCUSSION ITEMS:

5.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

- a) NOVEMBER 2019
- b) DECEMBER 2019
- c) Corrected P&L October 2019

The Managements Report for November 2019 & December 2019 & corrected P&L for October 2019 were approved by the following vote:

Ayes: Maurer, Vartabedian, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

5.2 DISCUSSION

- a) Update on GAC TESTING - Discussed

5.3 DISCUSSION

- a) Update on water leak at 2905/2911 Buckingham Drive – Discussed

5.4 **NEW BUSINESS:**

5.5 DISCUSSION

- a) Senate Bill 998, Discontinuation of Residential water service - Discussed



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5.6 APPROVE / DISAPPROVE Sick Leave Policy:

Sick Leave Policy was approved by the following vote:

Ayes: Maurer, Brandon, Vartabedian, Boyle

Noes: None

Abstentions: None

Absent: Agarwal

5.7 APPROVE / DISAPPROVE General Manager to attend CRWA Education & Exhibitor Expo April 28th – 30th, 2020:

General Manager to attend CRWA Education & Exhibitor Expo April 28th – 30th, 2020 was approved by the following vote:

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

5.8 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.

6.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 6:19 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, Boyle, Vartabedian

Noes: None

Abstentions: None

Absent: Agarwal

Respectfully Submitted by:


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

