



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Monday February 27th, 2023 at 4:00 p.m.

Held via teleconference/ In person

Due to COVID-19

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

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: Teleconference / 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 NEW BUSINESS:

4.1 APPROVE/DISAPPROVE

President Mark Boyle to represent BPWD @ HOA meeting, regarding fire safety at Tank 2.

5.0 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.

9.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:

Marcia Riley – Office Manager /Secretary to the Board

