



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday March 28th, 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 Director Shannon Maurer called the meeting to order at 5:02 pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

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

Absent: Director Lisa Vartabedian

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 March 28th, 2022 Agenda

4.2 Approval of February 28th, 2022 Meeting Minutes

The March 28th, 2022 Agenda, and the February 28th, 2022 Meeting Minutes were approved by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Lisa Vartabedian

5.0 **APPEALS:**

Appeal #1 – High Water Usage/Bill

Appeal #1 for high water usage/Bill was denied by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Lisa Vartabedian



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday March 28th, 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#

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

February 2022

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

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

6.2 APPROVE/ DISAPPROVE

Resolution No. 22-03-01

Resolution No. 22-03-01 was approved by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

6.3 Update on Cyber Security Audit

Continuing on with Cyber Security Audit after board discussion

7.0 NEW BUSINESS:

7.1 APPROVE / DISAPPROVE

Sick Pay Policy #2520

Sick Pay Policy #2520 was approved by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday March 28th, 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#

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. **NONE***

8.0 CLOSED SESSION In Closed Session at 5:51pm / Out of Closed Session at 6:18 pm

8.1 Employee Termination – Informed Board of employee termination / No Action Taken

8.2 Temporary Adjust Employee Pay – Discussion on Temporary Adjust Employee Pay lasts longer than one month / No Action Taken

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.

ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:53 p.m. The motion carried by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

Respectfully Submitted by:

(Seal)

Ahimsah Wonderwheel – General Manager / Interim Secretary to the Board