



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday February 22nd, 2021 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 5:01pm

2.0 ROLL CALL OF BOARD MEMBERS:

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

Kathy Berncich addressed the Board regarding high base rate

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 February 22nd, 2021 Agenda

4.2 Approval of January 25th, 2021 Minutes

The February 22nd, 2021 Agenda and the January 25th, 2021 Minutes was approved by the following vote:

Ayes: Vartabedian, Brandon, Agarwal, Maurer, and Boyle

Noes: None

Abstentions: None

Absent: None

5.0 APPEALS:

5.1 APPROVE / DISAPPROVE

Appeal #1 – Appeal of High Usage

The Board denied the appeal of high usage, with option of Installment Plan by the following vote:

Ayes: Brandon, Agarwal, Maurer, Vartabedian, and Boyle

Noes: None

Abstentions: None

Absent: None



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6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

- a) January 2021

The Managements Report for January 2021 was approved by the following vote:

Ayes: Vartabedian, Agarwal, Brandon, Maurer, and Boyle

Noes: None

Abstentions: None

Absent: None

6.2 Discussion

- a) Update Board on the rehab/paint on old water tank on Westlake Drive - **Carry Over to March 22nd, 2021 Board Meeting in order to get pricing for dismantle and removal of old tank**

6.3 Discussion

- a) Auditor Update – **Updated Board on Auditor progress**

6.4 Discussion

- a) Emergency Intertie with Riviera West – **Continue to seek funding**
- b) Update for build out of Emergency water intake – **Continue to seek funding**

6.5 Discussion

- a) Protocol for monitoring slash burns in Buckingham / Black Forest – **President Boyle and General Manager Wonderwheel spoke with BLM staff and there is a plan in place**



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7.0 NEW BUSINESS:

7.1 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 6:42 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, Agarwal, Vartabedian, and Boyle

Noes: None

Abstentions: None

Absent: None

Respectfully Submitted by:


Lori Gonzalez - Office Manager / Secretary to the Board

