



**BUCKINGHAM PARK WATER DISTRICT**  
2880 Eastlake Drive, Kelseyville, CA 95451

**OFFICIAL MEETING MINUTES**

**MEETING OF THE BOARD**

Monday July 27<sup>th</sup>, 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 5:30pm

**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 22<sup>nd</sup>, 2020 Agenda

4.2 Approval of June 1<sup>st</sup>, 2020 Minutes

4.3 Approval of June 12<sup>th</sup>, 2020 Minutes

**The June 22<sup>nd</sup>, 2020 Agenda, June 1<sup>st</sup> Minutes and June 12<sup>th</sup> Minutes were all approved by the following vote:**

**Ayes: Brandon, Vartabedian, Boyle, Maurer**

**Noes: None**

**Abstentions: None**

**Absent: Agarwal**

**5.0 APPEALS:**

5.1 APPROVE / DISAPPROVE Appeal #1

**Appeal #1 - was denied by the following vote:**

**Ayes: Vartabedian, Maurer, Boyle, Brandon**

**Noes: None**

**Abstentions: None**

**Absent: Agarwal**

5.2 APPROVE / DISAPPROVE Appeal #2

**Appeal #2 was denied by the following vote:**

**Ayes: Brandon, Vartabedian, Boyle, Maurer**

**Noes: None**

**Abstentions: None**

**Absent: Agarwal**



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**6.0 ACTION / DISCUSSION ITEMS:**

**6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:**

- a) May 2020
- b) June 2020

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

**Ayes:** Brandon, Vartabedian, Boyle, Maurer

**Noes:** None

**Abstentions:** None

**Absent:** Agarwal

**6.2 Approve / Disapprove**

- a) FY 2020-2021 Budget

The FY 2020-2021 Budget was approved by the following vote:

**Ayes:** Brandon, Maurer , Boyle, Vartabedian

**Noes:** None

**Abstentions:** None

**Absent:** Agarwal

**6.3 Discussion**

- a) Board Member Elections

**6.4 NEW BUSINESS:**

**6.5 APPROVE / DISAPPROVE**

- a) Policy #2058 – Compensation for Meetings and Travel
- b) Policy #2540 – Bereavement Leave

The Policy #2058 – Compensation for meetings and travel, and Policy #2540 – Bereavement Leave was approved by the following vote:

**Ayes:** Maurer, Vartabedian, Boyle, Brandon

**Noes:** None

**Abstentions:** None

**Absent:** Agarwal



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c) New District Website through Streamline

The New District Website through Streamline was approved by the following vote:

Ayes: Vartabedian, Maurer, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

7.0 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.*

The Board Discussed Resolution No. 20-07-01 Temporarily Offer Relief For Nonpayment of water as it had expired and made a motion to extend Resolution No. 20-07-01 for ninety (90) days was approved by the following vote:

Ayes: Maurer, Vartabedian, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

9.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 6:10 p.m. The motion carried by the following vote:

Ayes: Maurer, Vartabedian, Boyle, Brandon

Noes: None

Abstentions: None

Absent: Agarwal

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to be "Lori A. Gonzalez", written over a horizontal line.

Lori A. Gonzalez Office Manager / Secretary to the Board

