



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

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday October 25th, 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 5:07pm

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 October 25th, 2021 Agenda

4.2 Approval of September 27th, 2021 Meeting Minutes

The October 25th, 2021 Agenda, the September 27th, 2021 Meeting Minutes were approved by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

5.0 APPEALS:

5.1 Appeal #1 – High Water Usage / Bill

The Appeal #1 High Water Usage / Bill was denied by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

5.2 Appeal #2 – High Water Usage / Bill

The Appeal #2 High Water Usage / Bill was approved to be added to customers current payment plan by the following vote:

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

Noes: None

Abstentions: None

Absent: None



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6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

- a) September 2021

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

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

6.2 DISCUSSION

Update on Emergency Intake Project

The General Manager updated the Board on the progress of Emergency Intake Project and the order status of the buck up pump and motor.

6.3 APPROVE / DISAPPROVE

6.3A PACE Engineering Invoice #41744 in the amount of \$2,291.25 to come out of CIP fund

6.3B T & S Construction Co., Inc Invoice #20217 in the amount of \$40,850.00 to come out of CIP fund

PACE Engineering Invoice #41744 in the amount of \$2,291.25 to come out of CIP fund and T & S Construction Co., Inc Invoice #20217 in the amount of \$40,850.00 to come out of CIP fund was approved by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

6.4 APPROVE/ DISAPPROVE

Resolution No. 21-10-01

Resolution No. 21-10-01 was approved by the following vote:

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

Noes: None



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Abstentions: Director Vartabedian

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.

ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:43 p.m. The motion carried by the following vote:

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

Noes: None

Abstentions: None

Absent: Director Vartabedian

Respectfully Submitted by:


Ahimsah Wonderwheel - General Manager / Interim Secretary to the Board

