



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday September 27th, 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 5:05pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Vice President Ken Agarwal, Director Lisa Vartabedian, Director Shannon Maurer

Absent: 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.

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 September 27th, 2021 Agenda

4.2 Approval of August 23rd, 2021 Meeting Minutes

The September 27th, 2021 Agenda, the August 23rd, 2021 Meeting Minutes were approved by the following vote:

Ayes: Maurer, Agarwal, Vartabedian and Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon

5.0 APPEALS:

None

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) August 2021

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

Ayes: Vartabedian, Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon



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6.2 DISCUSSION

Update on Emergency Intake Project

The General Manager updated the Board on the progress of Emergency Intake Project

6.3 APPROVE / DISAPPROVE

Nate's Electric, Inc Invoice #20384 in the amount of \$13,900 to come out of CIP fund.

The Nate's Electric, Inc Invoice #20384 in the amount of \$13,900 was approved by the following vote:

Ayes: Maurer, Vartabedian, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon

7.0 NEW BUSINESS:

7.1 DISCUSSION

AB 361 – Brown Act: Remote Meetings during a State of Emergency

The Board discussed AB 361

7.2 Approve / Disapprove

Resolution No. 21-09-01

The Resolution No. 21-09-01 was approved by the following vote:

Ayes: Maurer, Vartabedian, Agarwal and Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon

7.3 DISCUSSION

Badger Meter AMA W/ORION Network

The Board discussed Badger Meter AMA W/ORION Network and will revisit once there is more information



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7.4 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 the purchase a back up pump for the Emergency Intake not to exceed \$10,000 which was approved by the following vote:

Ayes: Agarwal, Maurer, Vartabedian, and Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon

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: Maurer, Vartabedian, Agarwal, and Boyle

Noes: None

Abstentions: None

Absent: Thomas Brandon

Respectfully Submitted by:

Lori Gonzalez - Office Manager / Secretary to the Board

