

CALL TO ORDER!

1.0

BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD Tuesday December 21st, 2021 at 3:00 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#

<u>REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION</u>: A request for a disability-related modification or accommodation which is necessary to participate in the Board of Directors meeting should be made in writing to the Secretary to the Board at least 48 hours prior to the meeting.

	Time: / Location: Teleconference / Buckingham Park Water District's Business Office at 2874 Eastlake Drive Kelseyville, CA 95451	,
2.0	ROLL CALL OF BOARD MEMBERS: President, Mark Boyle [] Vice President, Ken Agarwal [] Director, Thomas Brandon [] Director, Shannon Maurer []]
3.0	APPROVE / DISAPPROVE Resolution No. 21.12.01 – AB-361 Subsequent Adoption	
4.0	ADJOURNMENT:	
	Motion to adjourn: Time:	
	Respectfully Submitted by:	
	Lori Gonzalez , Office Manager / Secretary to the Board	

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