



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday, July 22, 2024 at 5:00 p.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Dr. Kelseyville, Ca

1.0 CALL TO ORDER:

President Mark Boyle called the meeting to order at 5:00 pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Vice President Thomas Brandon (via Phone), Director Joan DeVito

Absent: Director Lisa Vartabedian, Director John Maurer

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 July 22nd, 2024 Agenda

4.2 Approval of June 24th, 2024 Minutes

The July 2024 Agenda, and June 24th Meeting Minutes were approved by the following vote:

Ayes: Director DeVito, Vice President Brandon, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer

5.0 APPEALS:

5.1 Appeal 1 Installment plan

Appeal 1: Request for a lower down payment/monthly payment was approved by the following vote:

Ayes: Vice President Brandon, Director DeVito, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer

5.2 Appeal 2 Leak Forgiveness

Appeal 2: Request for leak forgiveness was denied by the following vote:

Ayes: Vice President Brandon, Director DeVito, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday, July 22, 2024 at 5:00 p.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Dr. Kelseyville, Ca

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

Managements Report March 2024

Managements Report April 2024

Managements Report May 2024

Managements Report June 2024

The management's report was approved by the following vote:

Ayes: Director DeVito, Vice President Brandon, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer

6.2 APPROVE / DISAPPROVE

Ampstun Utility Billing paid thru CIP

Ampstun Utility Billing paid thru CIP was approved by the following vote:

Ayes: Vice President Brandon, Director DeVito, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer

7.0 NEW BUSINESS:

7.1 APPROVE / DISAPPROVE

Resolution 07-24-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BUCKINGHAM PARK WATER DISTRICT COUNTY OF LAKE,
STATE OF CALIFORNINA

Resolution 07-24-01 was approved by the following vote:

Ayes: Director DeVito, Vice President Brandon, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday, July 22, 2024 at 5:00 p.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Dr. Kelseyville, Ca

7.2 Consideration of items not appearing on the posted agenda:

None

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.

8.0 CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.1, Subdivision (a) (5): Action taken to appoint, employ, dismiss, accept the resignation of, or otherwise affect the employment status of a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held. Any report required by this paragraph shall identify the title of the position. The general requirement of this paragraph notwithstanding, the report of a dismissal or of the nonrenewal of an employment contract shall be deferred until the first public meeting following the exhaustion of administrative remedies, if any.

ADJOURNMENT:

Vice President Brandon made a motion to adjourn the public board meeting at 5:41p.m. The motion carried by the following vote:

Ayes: Vice President Brandon, Director DeVito, and President Boyle

Noes:

Abstentions:

Absent: Director Vartabedian, Director Maurer

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Marcia Riley".

Marcia Riley—Office Manager / Secretary to the Board

