



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

MEETING OF THE BOARD

Monday January 24th, 2022 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#**

REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION: *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.*

1.0 CALL TO ORDER:

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, Shannon Maurer	[]
Director, Lisa Vartabedian	[]	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.

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 January 24th, 2022 Agenda
- 4.2 Approval of November 22nd, 2021 Minutes
- 4.3 Approval of December 21st, 2021 Special Meeting Minutes

5.0 APPEALS:

None

6.0 ACTION / DISCUSSION ITEMS:

- 6.1 APPROVE / DISAPPROVE
Managements Report November 2021
Managements Report December 2021
- 6.2 APPROVE / DISAPPROVE
Resolution No. 22.01.01 – AB-361 Subsequent Adoption



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6.3 APPROVE / DISAPPROVE

6.3A Aqua Sierra Invoice #32023 in the amount of \$4,704.29 to come out of Emergency Fund

6.3B Aqua Sierra Invoice #32027 in the amount of \$3,472.80 to come out of Emergency Fund

6.3C Aqua Sierra Invoice #31941 in the amount of \$6,486.53 to come out of Emergency Fund

7.0 **NEW BUSINESS:**

7.1 Update Board on Cyber Security Audit.

7.2 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.

8.0 **ADJOURNMENT:**

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:

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

Lori Gonzalez – Office Manager / Secretary to the Board

