



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday November 23rd, 2020 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 5:04pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

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

Excused: Director Lisa Vartabedian and 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 November 23rd Agenda

4.2 Approval of October 26th Minutes

The November 23rd Agenda and the October 26th, 2020 Minutes was approved by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent:, Vartabedian, Brandon

5.0 **APPEALS:**

5.1 APPROVE / DISAPPROVE

None

6.0 **ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) October 2020

The Managements Report for September 2020 was approved pending budget correction by the following vote:

Ayes: Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Vartabedian, Brandon



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6.2 Discussion

- 1) Update Board on the rehab/paint on old water tank on Westlake Drive
Carry over to January 25th, 2021 Meeting

6.3 Discussion

- 1) Update board on grants for intertie
Informed board of lack of grants for project. Will continue to look.

7.0 NEW BUSINESS:

7.1 Approve / Disapprove

- a) Policy # 3132 update

The Board approved to update Police #3132 customer payments by the following vote:

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Vartabedian, Brandon

7.2 Approve / Disapprove

- a) New CL2 Storage Tank

The Board approve the purchase of new auxiliary Cl2 storage tank from Poly Processing using CIP Reserve. Tank and fittings not to excide \$3000.00

Ayes: Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Vartabedian, Brandon



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7.3 Approve / Disapprove

a) December Board Meeting

The Board approve to not have a December Board Meeting

Ayes: Agarwal, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Vartabedian, Brandon

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. **None***

9.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 6:16 p.m. The motion carried by the following vote:

Ayes: Maurer, Agarwal, Boyle

Noes: None

Abstentions: None

Absent: Brandon, Vartabedian

Respectfully Submitted by:

Ahimsah O. Wonderwheel General Manager / Interim Secretary to the Board

