



**BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

**AGENDA**

**SPECIAL MEETING OF THE BOARD**

Monday June 1, 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#**

**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 June 1<sup>st</sup>, 2020 Agenda

4.2 Approval of April 27<sup>th</sup>, 2020 Minutes

**5.0 APPEALS:**

None

**6.0 ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE Managements Report  
APRIL 2020

6.2 APPROVE / DISAPPROVE  
Purchase of 1000 gal. propane tank with CIP funding

6.3 DISCUSSION  
Update Board on work provided by Aqua Sierra on service pumps

6.4 DISCUSSION  
Update Board on work provided by JL Mechanical on generators



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**6.5 NEW BUSINESS:**

6.6

DISCUSSION

- a) Board member Elections

6.7

APPROVE / DISAPPROVE

- a) First reading of Ordinance # 06-20-01 (Resolution Of The Board Of Directors Of The Buckingham Park Water District County Of Lake, State Of California)

6.8

APPROVE / DISAPPROVE

- a) First reading of Ordinance #06-20-02 (Water Rates, Other Fees, Charges And Regulations Pertaining Thereto)

6.9

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:

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

