



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday August 24th, 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 5:06pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Director Thomas Brandon, Director Lisa Vartabedian and Director Shannon Maurer

Excused: Vice President Ken Agarwal

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.

3.1 Richard Furtado asked to be carried over to September 28th, 2020 Board Meeting

3.2 Ben Lynch addressed the Board in regards to not receiving his water bills at the correct address and has decided to sign up for Auto-Pay.

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 27th, 2020 Agenda

The July 27th, 2020 Agenda was approved by the following vote:

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

5.0 APPEALS:

5.1 APPROVE / DISAPPROVE - Appeal #1

Appeal #1 - was denied by the following vote:

Ayes: Maurer, Brandon, Boyle, Vartabedian

Noes: None

Abstentions: None

Absent: Agarwal

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) July 2020

The Managements Report for July 2020 was approved by the following vote:

Ayes: Brandon, Vartabedian, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal



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6.3 Discussion

- a) Updated Board on Election Status
- b) Discussed and updated Board on finding a Financial Auditor
- c) Update Board on rehab/paint on old water tank on Westlake Drive; will be carried over to September 28th, 2020 Board Meeting.

7.0 NEW BUSINESS:

7.1 Reviewed updated personnel policy manual in regards to sending to County Counsel

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. **None***

9.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:48 p.m. The motion carried by the following vote:

Ayes: Vartabedian, Brandon, Boyle, Maurer

Noes: None

Abstentions: None

Absent: Agarwal

Respectfully Submitted by:


Lori A. Gonzalez Office Manager / Secretary to the Board

