



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday October 26th, 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 5:03pm

2.0 ROLL CALL OF BOARD MEMBERS:

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

Excused: Vice President Ken Agarwal, Director Lisa Vartabedian

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 September 28th Minutes

4.1 October 26th, 2020 Agenda

The September 28th Minutes and the October 26th, 2020 Agenda was approved by the following vote:

Ayes: Maurer, Brandon, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

5.0 APPEALS:

5.1 APPROVE / DISAPPROVE

None

6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

a) September 2020

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

Ayes: Maurer, Brandon, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday October 26th, 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#

6.2 Discussion

- 1) Update Board on the rehab/paint on old water tank on Westlake Drive
Carry over to November 23rd, 2020 Meeting

7.0 NEW BUSINESS:

7.1 Approve / Disapprove

- a) Applying for Cal Card

The Board approved to apply for Cal Card (with the exception of any purchase over \$500 needs to be approved by the Board prior to purchase) by the following vote:

Ayes: Brandon, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

7.2 Approve / Disapprove

- a) New CL2 Storage Tank

The Board would like the General Manager to check into an auxiliary tank and this item to be carried until the November 23rd Board Meeting

- b) Soil Compactor

The Board approved the purchase of a new soil compactor through Northern Tool and to be paid out of CIP by the following vote:

Ayes: Brandon, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

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***



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday October 26th, 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#

9.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:38 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

Respectfully Submitted by:

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

Lori A. Gonzalez Office Manager / Secretary to the Board

