



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

MEETING OF THE BOARD

Monday May 24th, 2021 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 5:00pm

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Director Lisa Vartabedian, Director Shannon Maurer, Vice President Ken Agarwal, Director Thomas Brandon

Absent:

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 May 24th, 2021 Agenda

4.2 Approval of April 26th, 2021 Meeting Minutes

4.3 Approval of May 4th, 2021 Special Meeting Minutes

The May 24th, 2021 Agenda, the April 26th, 2021 Minutes and May 4th Special Meeting Minutes were approved by the following vote:

Ayes: Agarwal, Maurer, Vartabedian, Brandon and Boyle

Noes: None

Abstentions: None

Absent: None

5.0 APPEALS:

None



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6.0 ACTION / DISCUSSION ITEMS:

6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

- a) April 2021

The Managements Report for April 2021 was approved by the following vote:

Ayes: Maurer, Brandon, Vartabedian, Agarwal and Boyle

Noes: None

Abstentions: None

Absent: None

6.2 Discussion

- a) Auditor Update – Board was updated on Auditor progress and should have completed documents in a week

6.3 Discussion

- a) Update for build out of Emergency water intake – Waiting on plans from Pace Engineering

7.0 NEW BUSINESS:

7.1 Approve / Disapprove – Purchase of Storage Container

The Purchase of Storage Container not to Exceed \$7,000 was approved by the following vote:

Ayes: Maurer, Brandon, Agarwal, Vartabedian, and Boyle

Noes: None

Abstentions: None

Absent: None

7.2 Appoint Sub-Committee for General Manager Annual Performance Review

The Board Appointed Boyle and Brandon



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7.3 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***

8.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the public board meeting at 5:46 p.m. The motion carried by the following vote:

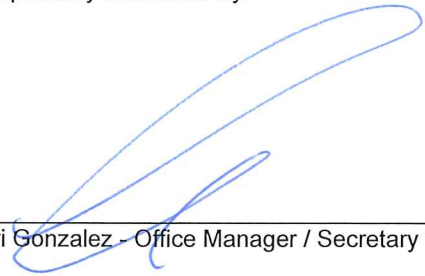
Ayes: Maurer, Brandon, Vartabedian, Agarwal, and Boyle

Noes: None

Abstentions: None

Absent: None

Respectfully Submitted by:



Lori Gonzalez - Office Manager / Secretary to the Board

