



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

SPECIAL MEETING OF THE BOARD

Monday February 27th, 2023 at 4:00 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 4:05 pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

Present: President Mark Boyle, Vice President Ken Agarwal, Director Thomas Brandon,

Absent: Director Lisa Vartabedian, Director Shannon Maurer

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 **NEW BUSINESS:**

(A Board Member may move any item from the Consent Agenda to the Action / Discussion Items should action need to be taken.)

4.1 President Mark Boyle to represent BPWD @ HOA meeting, regarding fire safety at Tank 2.

President Mark Boyle to represent BPWD @ HOA meeting was approved by the following vote:

Ayes: Vice President Agarwal, Director Brandon, and President Boyle,

Noes: None

Abstentions: None

Absent: Director Vartabedian, Director Maurer

8.0 **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.1, Subdivision (a) (5): Action taken to appoint, employ, dismiss, accept the resignation of, or otherwise affect the employment status of a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held. Any report required by this paragraph shall identify the title of the position. The general requirement of this paragraph notwithstanding, the report of a dismissal or of the nonrenewal of an employment contract shall be deferred until the first public meeting following the exhaustion of administrative remedies, if any.



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ADJOURNMENT:

Director Brandon made a motion to adjourn the public board meeting at 4:36 p.m. The motion carried by the following vote:

Ayes: Director Brandon, Director Maurer, Vice President Agarwal and President Boyle

Noes: None

Abstentions: None

Absent: Director Vartabedian

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Marcia Riley", is written over a horizontal line.

Marcia Riley – Office Manager / Secretary to the Board

