



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **AGENDA**

#### **MEETING OF THE BOARD**

Monday April 26, 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#**

**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 April 26<sup>th</sup>, 2021 Agenda

4.2 Approval of March 22<sup>nd</sup>, 2021 Minutes

**5.0 APPEALS:**

5.1 Appeal # 1 – Appeal of High Usage

**6.0 ACTION / DISCUSSION ITEMS:**

6.1 a) APPROVE / DISAPPROVE  
Managements Report March 2021

6.2 a) APPROVE / DISAPPROVE  
Sub-Committee for 2021 – 2022 Budget



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- 6.3 DISCUSSION  
Auditor Update
- 6.4 DISCUSSION  
Update for build out of emergency water intake
- 7.0 **NEW BUSINESS:**
- 7.1 APPROVE / DISAPPROVE  
Adoption of Resolution #21-04-01 Authorizing Board signatures for funding
- 7.2 APPROVE / DISAPPROVE  
Adoption of Resolution to amend Resolution #21-04-02 Check signing requirements for the payment of District Expenses
- 7.3 APPROVE / DISAPPROVE  
Adoption of Final Resolution #21-04-03 Authorizing a contract with CalPERS
- 7.4 APPROVE / DISAPPROVE  
Final Contract Between CalPERS and Buckingham Park Water District Board of Directors
- 7.5 APPROVE / DISAPPROVE  
Engineering Agreement with Pace Engineering for Lake Intake Floating Pump
- 7.6 DISCUSSION  
SWRCB Health and Safety Code Section 116400 Sampling for Total Microcystins
- 7.7 DISCUSSION  
Review Statement of Water Diversion and Use for 2020



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7.8

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 Wonderwheel - General Manager / Interim Secretary to the Board

