



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **OFFICIAL MEETING MINUTES**

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

Monday March 22<sup>nd</sup>, 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 5:06pm

2.0 **ROLL CALL OF BOARD MEMBERS:**

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

Absent: Director Lisa Vartabedian, 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. **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 March 22<sup>nd</sup>, 2021 Agenda

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

The March 22<sup>nd</sup>, 2021 Agenda and the February 22<sup>nd</sup>, 2021 Minutes was approved by the following vote:

**Ayes: Brandon, Maurer, and Boyle**

**Noes: None**

**Abstentions: None**

**Absent: Vartabedian, Agarwal**

5.0 **APPEALS:**

5.1 APPROVE / DISAPPROVE

Appeal #1 – Appeal of Carrying Charge

The Board denied the appeal of Carrying Charge by the following vote:

**Ayes: Maurer, Brandon, and Boyle**

**Noes: None**

**Abstentions: None**

**Absent: Vartabedian, Agarwal**



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#### 6.0 ACTION / DISCUSSION ITEMS:

##### 6.1 APPROVE / DISAPPROVE MANAGEMENT'S REPORT:

- a) February 2021

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

**Ayes:** Maurer, Brandon, and Boyle

**Noes:** None

**Abstentions:** None

**Absent:** Vartabedian, Agarwal

##### 6.2 Discussion

- a) Auditor Update – **Updated Board on Auditor progress**

##### 6.3 Discussion

- a) Emergency Intertie with Riviera West – **In the process of completing application**
- b) Update for build out of Emergency water intake – **In the process of completing application**

#### 7.0 **NEW BUSINESS:**

- 7.1 Adopt Resolution of Intension to enter into a contract with CalPERS

The Resolution of Intension to enter into Contract with CalPERS was approved by the following vote  
(Pending County Counsel Review):

**Ayes:** Maurer, Brandon, and Boyle

**Noes:** None

**Abstentions:** None

**Absent:** Vartabedian, Agarwal

- 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***



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8.0 **ADJOURNMENT:**

Director Maurer made a motion to adjourn the public board meeting at 6:42 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, and Boyle

Noes: None

Abstentions: None

Absent: Vartabedian, Agarwal

Respectfully Submitted by:

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

Lori Gonzalez - Office Manager / Secretary to the Board

