



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **OFFICIAL MEETING MINUTES**

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

Tuesday May 4<sup>th</sup>, 2020 at 3:00 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 3:29pm

#### **2.0 ROLL CALL OF BOARD MEMBERS:**

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

Excused: Director Lisa Vartabedian

#### **3.0 APPROVE / DISAPPROVE**

Contract to build Emergency Floating Dock and Pump by Agri Industries. Forgoing public bid pursuant to Resolution 08-09-01 Sections 4.1 and 9.1.1 Due to low lake level and lack of rainfall during winter.

**The Contract to build Emergency Floating Dock and Pump by Agri Industries. Forgoing public bid pursuant to Resolution 08-09-01 Sections 4.1 and 9.1.1. Due to low lake level and lack of rainfall during winter. was approved by the following vote:**

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

**Noes: None**

**Abstentions: None**

**Absent: Vartabedian**

#### **4.0 APPROVE / DISAPPROVE**

Drought Letter to go out with customer billing

**The drought letter to out with customer billing was approved by the following vote:**

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

**Noes: None**

**Abstentions: None**

**Absent: Vartabedian**



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5.0 ADJOURNMENT:

Director Maurer made a motion to adjourn the special board meeting at 3:52 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, Agarwal and Boyle

Noes: None

Abstentions: None

Absent: Vartabedian

Respectfully Submitted by:

  
\_\_\_\_\_  
Lori Gonzalez Office Manager / Secretary to the Board

