



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **OFFICIAL MEETING MINUTES**

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

Friday June 12<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 3:04pm

**2.0 ROLL CALL OF BOARD MEMBERS:**

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

Excused: Vice President Ken Agarwal and Director Lisa Vartabedian

**3.0 ACTION / DISCUSSION ITEMS:**

APPROVE / DISAPPROVE Second reading of Ordinance #06-20-02 (Water Rates, Charges and Regulations Pertaining Thereto):

Second reading of Ordinance #06-20-02 (Water Rates, Charges and Regulations Pertaining Thereto) was performed by President Boyle and approved by the following vote:

Ayes: Brandon, Maurer, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

**8.0 ADJOURNMENT:**

Director Maurer made a motion to adjourn the public board meeting at 3:09 p.m. The motion carried by the following vote:

Ayes: Maurer, Brandon, Boyle

Noes: None

Abstentions: None

Absent: Agarwal, Vartabedian

Respectfully Submitted by:

Ahimsah O. Wonderwheel General Manager and Interim Office Manager / Secretary to the Board

