



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

SPECIAL MEETING OF THE BOARD

Monday November 6, 2023 at 10:00a.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Dr. Kelseyville, Ca

1.0 CALL TO ORDER:

Board President Mark Boyle called the meeting to order at 10.03am

2.0 ROLL CALL OF BOARD MEMBERS:

Present: President Mark Boyle, Vice President Thomas Brandon, Director John Maurer

Absent: Director Lisa Vartabedian, Director Joan DeVito

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 November 6th, 2023 Agenda

The October 23rd, 2023 Agenda, September 25th, 2023 Meeting Minutes were approved by the following vote:

Ayes: Vice President Brandon, Director Maurer and President Boyle

Noes: None

Abstentions: None

Absent: Director Vartabedian, Director DeVito

5.0 ACTION / DISCUSSION ITEMS:

5.1 APPROVE / DISAPPROVE

Filter Media Change out/Coming out of CIP

The Filter Media Change out/Coming out of CIP was approved to be done by Jacobi by the following vote:

Ayes: Vice President Brandon, Director Maurer and President Boyle

Noes: None

Abstentions: None

Absent: Director Vartabedian, Director DeVito



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

OFFICIAL MEETING MINUTES

SPECIAL MEETING OF THE BOARD

Monday November 6, 2023 at 10:00a.m.;

Held at the Buckingham Park Water District's Business Office

Located at: 2874 Eastlake Dr. Kelseyville, Ca

5.2 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.

6.0 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.

ADJOURNMENT:

Vice President Brandon made a motion to adjourn the public board meeting at 10:06 am. The motion carried by the following vote:

Ayes: Vice President Brandon, Director Maurer and President Boyle

Noes: None

Abstentions: None

Absent: Director Vartabedian, Director DeVito

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Ahimsah Wonderwheel".

Ahimsah Wonderwheel—General Manager / interim Secretary to the Board

