



## **BUCKINGHAM PARK WATER DISTRICT**

2880 Eastlake Drive, Kelseyville, CA 95451

### **AGENDA**

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

Monday July 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.

3.1 Email from Customer

#### **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 July 26<sup>th</sup>, 2021 Agenda

4.2 Approval of June 28<sup>th</sup>, 2021 Minutes

4.3 Approval of April 26<sup>th</sup>, 2021 Corrected Minutes (7.4 and 7.5 had wrong Resolution Numbers)

#### **5.0 APPEALS:**

5.1 Appeal #1 - High Water Usage / Bill

#### **6.0 ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE  
Managements Report June 2021

6.2 DISCUSSION  
Update on Emergency Intake Project



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6.3 DISCUSSION  
Review Final Audit

7.0 **NEW BUSINESS:**

7.1 Approve / Disapprove – T&S to install flow meter in addition to quote

7.2 Approve / Disapprove – Invoices

1. Pace Engineering / Emergency Intake Project Invoice #41037 for \$4,500.75

7.3 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:

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

