



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

SPECIAL MEETING OF THE BOARD

Tuesday May 4th, 2021 at 3:30 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, Lisa Vartabedian []
Director, Thomas Brandon [] Director, Shannon Maurer []

3.0 APPROVE / DISAPPROVE

Contract to build Emergency floating intake 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 rain fall during winter.

4.0 APPROVE / DISAPPROVE

Drought Letter to go out with customer billing.

5.0 ADJOURNMENT:

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:



Ahimsah Wonderwheel , General Manager and Interim Secretary to the Board

