



BUCKINGHAM PARK WATER DISTRICT

2880 Eastlake Drive, Kelseyville, CA 95451

AGENDA

MEETING OF THE BOARD

Monday January 25, 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 APPOINTMENT OF SPECIAL DISTRICT DIRECTOR IN LIEU OF ELECTION:

3.1 Perform oath of office for Director, Shannon Maurer and Director, Thomas Brandon.

4.0 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.

5.0 CONSENT AGENDA:

(A Board Member may move any item from the Consent Agenda to the Action / Discussion Items should action need to be taken.)

5.1 Approval of corrected November budget numbers

5.2 Approval of January 25th, 2021 Agenda

5.3 Approval of November 23rd, 2020 Minutes

6.0 APPEALS:

6.1 Appeal # 1 – Appeal of Late Fee



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7.0 ACTION / DISCUSSION ITEMS:

- 7.1 a) APPROVE / DISAPPROVE Managements Report
November 2020
- b) APPROVE / DISAPPROVE Managements Report
December 2020
- 7.2 a) DISCUSSION
Update Board on the rehab/paint on old water tank on Westlake Drive
- 7.3 a) DISCUSSION
Review Carrying Charges

8.0 NEW BUSINESS:

- 8.1 APPROVE / DISAPPROVE
 - a) Proposal for new HVAC system using emergency fund
- 8.2 APPROVE / DISAPPROVE
 - a) Purchase of new Aerator Pump Motor for Clearwell using CIP fund

8.3 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.



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9.0 **ADJOURNMENT:**

Motion to adjourn: _____ Time: _____

Respectfully Submitted by:

Lori Gonzalez Office Manager / Secretary to the Board

