

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

Minutes

Thursday, October 29, 2015

Directors:

Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson
Mark Montobbio

- I. **Call to Order (PLEASE TURN OFF CELL PHONES): 7:30pm**
- II. **Pledge to the Flag**
- III. **Roll Call: Chase, Montobbio, Lattanzio, Simpson** **Absent: Ganas**

IV. Dredge Material Management Site (DMMS): Removal of Material

Mr. Parent addressed the Board noting the request received from AHTNA Environmental Services, Inc., for potential sale of fill from the Dredge Management Disposal site (DMMS) for a project located in Concord at the Military Ocean Terminal. ATHNA is seeking 1,000 cubic yards of clean fill material. The negotiated cost per cubic yard is \$49.80 to include the Districts price and markup of 15percent, transportation/delivery of soil and permits and consultant fees for a lump sum of \$49,800. Mr. Parent noted that the Army Corps has jurisdiction but because of the small quantity they will not require us to get a permit, however, the District will still need a permit from County Roads for material removal/trip tickets. Mr. Parent informed AHTNA that the site will close after November 30th due to the rainy season. Mr. Parent recommends moving forward and having the District Manager execute the agreement with ATHNA.

****MOTION to allow the District Manager to sign an agreement with AHTNA for the Dredge Disposal Management Site for the removal of 1,000 cubic yards of clean fill material and delivery to Concord.**

M/S: Lattanzio, Chase

Vote: Ayes-Montobbio, Simpson, Chase, Lattanzio **Absent- Ganas**

Vice-President Lattanzio asked for number of truckloads required to remove material. Mr. Parent noted that the anticipated number is 57 trucks with 18 cubic yards per truck and would have a traffic management for trucks entering and exiting the site. Mr. Parent also noted due to the king tide the project is underwater and ATNA is on hold to look at lay down area for the material and will keep the Board informed if there are any issues.

Open Forum

No comment.

V. Adjournment

****MOTION: To adjourn the Special Board meeting of October 29, 2015**

M/S: Chase, Montobbio

Vote: Ayes- Lattanzio, Simpson, Chase, Montobbio

Absent- Ganas

Meeting adjourned at 7:38pm