

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

**Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949**

**Date: Thursday, February 20, 2020**

**Time: 7:30PM**

**AGENDA**

**Directors:**

**Vince Lattanzio, President  
Darrick Chase, Vice-President  
Cheryl Furst  
Mercy Angelopoulos  
Mark Montobbio**

*\*\*\*Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.\*\*\*  
\*\*\*\*Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours.*

- I. Call to Order, Please Turn Off Your Cell Phones (approximately 7:30pm):**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Agenda Approval**  
*(The Chair or designee will consider any requests to remove or rearrange items by members)*
- V. Approval of Minutes**  
**\*\* MOTION to approve the minutes from the Regular Board Meeting of January 23, 2020**
  
- VI. Open Forum (please observe a three-minute time limit)**
  
- VII. District Managers Report**
  
- VIII. District Engineering**
  - A. North Lagoon Dredging Update**
  - B. Novato Creek Update**
  - C. South Lagoon Levee Update**
  - D. Highway 37 Technical Advisory Group (TAG)**
  - E. District Asset Planning Maintenance/Procedures Project Update**
  
- IX. Waterways Manager Update**
  - A. Navigation Lock Maintenance Update**
    - 1. DTSC Draft Report
    - 2. North Lock Shuttle Valve Replacement  
**\*\*\*MOTION to approve progress payment in the amount of \$7, 500**
  - B. Buoy and Navigation Marker Update**

- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. CSD Workboat Update
- F. Dolphin Isle Boat Ramp Dock Replacement  
**\*\*\*MOTION to approve and amount not to exceed \$15,000 for the removal and replacement of the existing dock**

**X. New Business**

- A. San Francisco Bay Restoration Act: authorization for EPA to fund habitat restoration wetlands recovery, climate change resiliency and wildlife protection projects throughout the bay and delta.

**XI. Old Business**

- A. LAFCO Municipal Service Review draft 2019 Update
- B. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update
- C. License Plate Reader Camera upgrade

**XII. Park and Open Space Maintenance Update**

- A. Bocce Court Update

**XIII. Financials**

- A. Audit completion for Fiscal Year 2018-2019  
**\*\*ACTION as required**

**XIV. Sub-Committees**

- A. Emergency Response Team (ERT) Update

**XV. Updates on Projects of Interest**

- A. State Legislation Policies which may Impact Special Districts
  1. Assembly Bill 2093: If approved will require all public agencies to maintain all transmitted emails related to agency business for at least two years  
**\*\*ACTION as required**
- B. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
- C. Bay Trail
- D. Pacheco Pond

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of February 20, 2020.**

**Next regular meeting date: Thursday, February 20, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**