

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, April 16, 2020

Time: 7:30PM

AGENDA

Directors:

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

Teleconference Notice: This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, staff, District engineering/consulting and the public to participate and conduct the meeting by teleconference, videoconference, or both per *Government Code § 54953 (b)*.

Join Zoom Meeting Via your PC

<https://zoom.us/j/98485265855?pwd=SndGUTd0UVZPV1dKbkpwVXo1RFpRUT09>

Meeting ID: 984 8526 5855

Password: 731067

Join us by phone +16699006833,,98485265855#,,#,731067# US (San Jose)

Find your local number: <https://zoom.us/j/98485265855?pwd=SndGUTd0UVZPV1dKbkpwVXo1RFpRUT09>

*****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 February 20, 2020**

**** MOTION to approve the minutes from the Emergency Board Meeting of March 12, 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
- F. Measure D Committee Meeting in May 2020

IX. Waterways Manager Update

- A. Navigation Lock Maintenance Update
- B. Buoy and Navigation Marker Update
- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. CSD Workboat Update
 - **The BMKCS D Board of Directors makes a motion to approve the maximum amount of capital improvement funds to be expended on the BMKCS D Waterways Work Barge.***
 - **ACTION as required***

- F. Dolphin Isle Boat Ramp Dock Replacement Update

X. New Business

- A. COVID-19 District Use of District Owned Facilities
 - **ACTION as required***

XI. Old Business

- A. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update

XII. Park and Open Space Maintenance Update

- A. Bocce Court Update
- B. Updated Signage for No Trespassing and Fishing
 - **ACTION as required***

XIII. Financials

XIV. Sub-Committees

- A. Emergency Response Team (ERT) Update

XV. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update
 - 1. Dust Control Mitigation Plan
- C. Bay Trail
- D. Pacheco Pond

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of April 16, 2020.**

Next regular meeting date: Thursday, May 21, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.