

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, May 21, 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 Meeting Via your PC : [Join Microsoft Teams Meeting](#)

Meeting ID: [+1 323-433-2283](#) United States, Los Angeles (Toll) Conference ID: 200 428 775#

*****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 April 16, 2020**
- VI. **Open Forum (please observe a three-minute time limit)**
- VII. **District Managers Report**
- VIII. **District Engineering**
 - A. North Lagoon Dredging Update
****MOTION to Approve the Plans and Specifications for the North Lagoon Dredging for 2020/2021**

- 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/Review Budget
- **MOTION to Approve Measure D Budget for Fiscal year 2020-2021**

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
- F. Dolphin Isle Boat Ramp Dock Replacement Update

X. New Business

- A. COVID-19 District Use of District Owned Facilities
- **ACTION as required**
- B. Community Safety Crime Alerts Notification to Sheriff's Department
- **ACTION as required**

XI. Old Business

- A. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update
 - B. Speed Limit Markings on Montego Key Proposal from County Roads
- **ACTION as required**

XII. Park and Open Space Maintenance Update

- A. Bocce Court Update
 - B. Budget Review of Measure A for Fiscal Year 2020/2021
- **MOTION to Approve the Measure A Fiscal Budget for 2020/2021**

XIII. Financials

- A. Budget Review for Fiscal Year 2020-2021 |
- **MOTION to Approve Operating Budget for Fiscal year 2020-2021**

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 May 21, 2020.**

Next regular meeting date: Thursday, June 18, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA or as modified with any State or County mandates regarding public gatherings.