

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

Date: Thursday, June 25, 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)*. *if members of the public want to submit a public comment please email [ncamargo@bmkcsd.us](mailto:ncamargo@bmkcsd.us) and your public comment will be read at the beginning of the meeting. If members want to join in the meeting please enter the web-ID and password listed below.*

Join Meeting Via your PC: [Join Microsoft Teams Meeting](#)

[+1 323-433-2283](#) United States, Los Angeles (Toll)

Conference ID: 190 295 303#

**\*\*\*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 May 21, 2020**

**\*\*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
- B. Novato Creek Update
- C. South Lagoon Levee Update
- D. Highway 37 Technical Advisory Group (TAG)
- E. District Asset Planning Maintenance/Procedures Project Update  
**\*\*ACTION as required**
- F. Boat Ramp Access Ordinance Review/Update Information to Mariners on Waterways Rules and Regulations.  
**\*\*ACTION as required**
- H. Waterway Update Map Update/Website Update  
**\*\*ACTION as required**

**IX. Waterways Manager Update**

- A. Navigation Lock Maintenance Update  
**\*\*MOTION to approve \$12,051.19 for valve replacement at the North Lock to be paid out of Measure D.**  
**\*\*ACTION as required**
- 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. Approval of Elections Department Resolution No. 2020-06-18-01  
***\*\*MOTION to approve Resolution number 2020-06-18-01. Resolution of the Governing Board of the Bel Marin Keys Community Services District, a regularly scheduled election is to be held in this jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.***  
**\*\*ACTION as required**

**XI. Old Business**

- A. COVID-19 District Use of District Owned Facilities  
**1. Review and Approval of Personal Protection Implementation (PPI) for use of the office.**  
**\*\*ACTION as required**
- B. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update

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

- A. Bocce Court Update
  - 1. Review Rules for use of Bocce Court  
**\*\*ACTION as required**
  - 2. Move electrical access to tennis court  
**\*\*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 June 25, 2020.**

**Next regular meeting date: Thursday, July 16, 2020, 7:30PM, at the Bel Marin Keys Community Center,  
4 Montego Key, Novato, CA.**