

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, August 20, 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 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 the online meeting](#)

You can choose to participate in the audio portion of the meeting through your computer or by dialing the following conference call information with your phone **Phone number:** 206-331-4836
PIN: 337 3006#

*****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 July 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. District Asset Planning Maintenance/Procedures Project Update
 - E. Boat Ramp Access Ordinance Review/Update Information to Mariners on Waterways Rules and Regulations.

- IX. Waterways Manager Update**
 - A. Navigation Lock Maintenance Update
 - B. Buoy and Navigation Marker Update
 - C. Aquatic Vegetation Update
 - D. Water Quality Update
 - E. Calypso Shores Boat Ramp Dock Replacement Update

- X. New Business**
 - A. Grand Jury Report
 - **MOTION to approve the repose to the Grand Jury Report titled “Follow up Report on Web Transparency of Agency Compensation Practices”**
 - B. Eagle Scout Project submitted by cooper Hochman for Del Oro Park
 - C. Neighboring fencings replacement on Caribe Isle
 - **ACTION as required**

- XI. Old Business**
 - A. COVID-19 District Use of District Owned Facilities Update
 - B. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update

- XII. Park and Open Space Maintenance Update**
 - A. Tree assessment for the three locations: Bahama Reef, Caribe Isle South, Dolphin Isle
 - ***ACTION as required**

- XIII. Financials**
 - A. Audit being schedule for Fiscal Year 2019-2020

- 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- Email notification to Project Manager
 - C. Bay Trail
 - D. Pacheco Pond

- XVI. Adjournment**
 - **MOTION: To adjourn the Board Meeting of August 20, 2020.**

Next regular meeting date: Thursday, September 17, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.