

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, September 17, 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 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 modified business hours (Tuesday to Thursday 10am to 2pm).**

- 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 August 20, 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 award of a contract to Lind Marine in an amount not to**

exceed \$675,000 for the dredging material from the North Lagoon and Novato Creek to the BMK Dredge Material Management Site within the 2021 permit window

- B. Novato Creek Update
 - C. South Lagoon Levee Update
 - D. District Asset Planning Maintenance/Procedures Project Update
 - **MOTION to approve community engagement proposal from NBS to develop, support and implement a community outreach plan to engage and communicate with BMK residents to further refine and develop financial mechanism capital asset maintenance, improvement and replacement funding for District assets thru 2040.**
 - E. Boat Ramp Access Ordinance Review/Update 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**
- XI. Old Business**
- A. COVID-19 District Use of District Owned Facilities Update: Marin County approved to move from Tier 1 to Tier 2 on September 15, 2020. The use of indoor community centers is still on the future phases and not approved under this phase.
- XII. Park and Open Space Maintenance Update**
- A. Montego Park plating and concrete repairs
 - B. Tree maintenance at Dolphin and Caribe Isle to begin 1st week of October
- 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- Letter notification to Project Manager
 - C. Bay Trail
 - D. Pacheco Pond
- XVI. Adjournment**
- **MOTION: To adjourn the Board Meeting of September 17, 2020.**

Next regular meeting date: Thursday, October 15, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.