

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, October, 15, 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

Join on your computer or mobile app [Click here to join the meeting](#)

Video Conference ID: 115 019 130 8

Or call in (audio only)

[+1 920-455-8872](tel:+19204558872), [926715312#](tel:+1926715312) United States, Green Bay

Phone Conference ID: 926 715 312#

*****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 September 17, 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
 - **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.**
 - ***ACTION as required**
- E. Boat Ramp Access Ordinance Review/Update Waterways Rules and Regulations
 - ** Resolution Number 10.15.2020.01 of the Bel Marin Keys Board of Directors Directing the Waterways Manager to Modify the Sunset Lagoon Ski Area**
 - ***ACTION as required**

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:

XII. Park and Open Space Maintenance Update

- A. Montego Park Plating and Concrete Repairs Update

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

XVI. Adjournment

- **MOTION: To adjourn the Board Meeting of October 15, 2020.**

Next regular meeting date: Thursday, November 19, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.