

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, April 16, 2020

Time: 7:30PM

MINUTES

Directors:

Vince Lattanzio, President
Darrick Chase, Vice-President
Cheryl Furst
Mercy Angelopoulos
Mark Montobbio

- I. **Call to Order, Please Turn Off Your Cell Phones (*approximately 7:30pm*): 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 February 20, 2020**
M/S: Chase, Angelopoulos
 - ** MOTION to approve the minutes from the Emergency Board Meeting of March 12, 2020**
M/S: Chase, Angelopoulos
- VI. **Open Forum (please observe a three-minute time limit)**
- VII. **District Managers Report**
- VIII. **District Engineering**
 - A. **North Lagoon Dredging Update**

Mr. Parent stated we are still trying to get the project out the door. The company we had contracted with had a prior commitment that was delayed, so our project got delayed. There will be no work done until correct permitting is confirmed. The board will be updated again in May.
 - B. **Novato Creek Update**

Mr. Cormier stated we are starting work on the buoy replacement because the work boat repairs have been completed. That should be finished before boating season kicks off.
 - C. **South Lagoon Levee Update**

No update.
 - D. **Highway 37 Technical Advisory Group (TAG)**

District manager Camargo and Mr. MacDonald had a draft they are working on and will be brought to the board in May.

- E. District Asset Planning Maintenance/Procedures Project Update
Mr. Parent is continuing work with Bill Euphrat. They are setting up a call that Vice President Chase will be present for to solidify the strategic planning and to see where we are with the tax.
- F. Measure D Committee Meeting in May 2020
Scheduled for May 11th, 2020 at 7:00pm. Teleconference only

IX. Waterways Manager Update

- A. Navigation Lock Maintenance Update
DST controls will be giving an update in May.
- B. Buoy and Navigation Marker Update
Mr. Cormier will be making assessment of what needs to be replaced or repaired next week.
- C. Aquatic Vegetation Update
Mr. Cormier stated that with warmer weather coming we will start to see vegetation growth. Optimal is 70 degrees, but this season we might see less because there is less salinity.
- D. Water Quality Update
Mr. Cormier stated water quality is all around good. Low salinity, as previously stated, and the pH which both hinder the growth of muscles and oysters.
- E. CSD Workboat Update
****MOTION to approve the maximum amount of capital improvement funds to be expended on the BMKCSO Waterways Work Barge.**
M/S: Chase, Angelopulos
Vote: All Ayes
- F. Dolphin Isle Boat Ramp Dock Replacement Update
Phillips Fabrication Brothers will be providing us with an update next week.

X. New Business

- A. COVID-19 District Use of District Owned Facilities
County tentative reopen date is May 3rd 2020. Vice President Chase stated that things are working fine as they are now, and it would be wise to air on the side of caution. As it is a soft open and there is no real need to reopen the office currently. Residents can still call in with any questions and office staff can keep themselves and their families safe by providing contactless service.
****MOTION to continue social distancing policy and office staff to work from home.**
M/S: Chase, Angelopulos
Vote: All Ayes

XI. Old Business

- A. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update
The county installed a speed marker at the end of the Blvd by Bahama which was not the original agreed upon location. District manager Camargo will be getting in contact with the county to move the speed sign further down the Blvd closer to the entrance to

Bel Marin Keys.

XII. Park and Open Space Maintenance Update

A. Bocce Court Update

The project was deemed not essential by the county of Marin so work at this time has halted. Site grading and decomposed granite has already been installed. There will be an update in May

B. Updated Signage for No Trespassing and Fishing

There has been an increase of trespassing on District property and fishing. We are working with the Sheriff to increase enforcement and possibly create a new ordinance for 20/21.

XIII. Financials

No update.

XIV. Sub-Committees

A. Emergency Response Team (ERT) Update

There was a new page added to the website where residents can register their house, which is not currently live but will before the May meeting.

XV. Updates on Projects of Interest

A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update

1. Dust Control Mitigation Plan

District manager Camargo got word from Russ Barnes on the dust control management. There will be a street sweeper coming in and a water truck wetting down the dirt.

C. Bay Trail-No update

D. Pacheco Pond-No update

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of April 16, 2020.**

M/S: Chase, Angelopoulos

Vote: All Ayes

Next regular meeting date: Thursday, May 21, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.