

11/16/2020 11:17 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, November 19, 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 Zoom Meeting

<https://us02web.zoom.us/j/2601459424?pwd=VzcxWVdnTHZZNVhmUm1ROVR0dUpCQT09>

Meeting ID: 260 145 9424

Passcode: 3CeAu0

One tap mobile

+16699006833,,2601459424#,,,,,0#,,573332# US (San Jose)

+12532158782,,2601459424#,,,,,0#,,573332# US (Tacoma)

Meeting ID: 260 145 9424

Passcode: 573332

Find your local number: <https://us02web.zoom.us/j/kcPd4oDaE>

*****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. **ADMINISTER THE OATH OF OFFICE**

The Oath of Office will be administered to Cheryl Furst, Mercy Angelopoulos, Darrick Chase (administered by Board President Lattanzio) as Directors to the Bel Marin Keys Community Services District for term 2021-2025.

- V. **Agenda Approval**

11/16/2020 11:17 AM

(The Chair or designee will consider any requests to remove or rearrange items by members)

VI. Approval of Minutes

**** MOTION to approve the minutes from the Regular Board Meeting of October 15, 2020**

**** MOTION to approve the minutes from the Special Board Meeting of October 26, 2020**

**** MOTION to approve the minutes from the Special Board Meeting of November 9, 2020**

I. Open Forum -Time for Public Expression (please observe a three-minute time limit)

II. District Managers Report

III. 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 Waterways Rules and Regulations

IV. 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
- F. Measure D Update

V. New Business

- A. Community Communication and Outreach

****ACTION as required**

VI. Old Business

- A. COVID-19 District Use of District Owned Facilities Update
- B. BMK BLVD Striping Update

****ACTION as required**

VII. Park and Open Space Maintenance Update

- A. Montego Park Planting and Concrete Repairs Update

****MOTION to approve the concrete walkway repairs adjacent to the playground area in an amount not to exceed \$15,000 to be paid out of Measure A funds.**

VIII. Financials

The draft audit report is being finalized and for board review next week and final approval in January 2021.

IX. Sub-Committees

- A. Emergency Response Team (ERT) Update

X. Updates on Projects of Interest

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

11/16/2020 11:17 AM

1. Use of the South Lagoon Levee and Fishing Complaints Received

****ACTION as required**

B. Bay Trail

C. Pacheco Pond

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of November 19, 2020 and resume regular CSD Board meeting on January 21, 2021.**

Next regular meeting date: Thursday, January 21, 2021, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.