

1/18/2021 10:33 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, January 21, 2021

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#,,,,*573332# US (San Jose)

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

*****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 October 19, 2020**

**** MOTION to approve the minutes from the Emergency Meeting of December 11, 2020**

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

II. District Managers Report

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III. Brown Act Review with Legal Counsel Riley Hurd

IV. District Engineering

- A. North Lagoon Dredging Update
- B. Novato Creek Update
- C. South Lagoon Levee Update
- D. District Asset Planning Maintenance/Procedures Project Update

1. DTSC Lock Modernization Report

****ACTION as required**

V. Waterways Manager Update

- A. Navigation Lock Maintenance Update
- B. Buoy and Navigation Marker Update
- C. Aquatic Vegetation Update
- D. Water Quality Update

VI. New Business

VII. Old Business

- A. COVID-19 District Use of District Owned Facilities Update

****ACTION as required**

VIII. Park and Open Space Maintenance Update

- A. Montego Park Planting and Concrete Repairs Update

****MOTION to approve the purchase of three (3) 36" Quercus Agrifolia standards (Oak) in the amount not to exceed \$2,500 delivered to Montego Park.**

- B. Parking Restrictions on Montego Park

****ACTION as required**

IX. Financials

- A. Review and Approve Draft Audit Report for Fiscal Year 2019-2020

****ACTION as required**

X. Sub-Committees

- A. Emergency Response Team (ERT) Update

XI. Updates on Projects of Interest

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

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

- B. Bay Trail

- C. Pacheco Pond

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of January 21, 2021. Next regular meeting date:**

Thursday, February 18, 2021 at 7:30PM