

3/15/2021 10:06 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

**Date: Thursday, March 18, 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](mailto:ncamargo@bmkcsd.us) and your public comment will be read at the beginning of the*

Join Zoom Meeting

<https://us02web.zoom.us/j/89372932458?pwd=T1JSWnYvOUkzQWd3ZHI3am1TK3k1UT09>

Meeting ID: 893 7293 2458

Passcode: 828792

One tap mobile

+16699006833,,89372932458#,,,,\*828792# US (San Jose)

+12532158782,,89372932458#,,,,\*828792# 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 February 18, 2021**

- 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
- IV. Waterways Manager Update**
  - A. Navigation Lock Maintenance Update
  - B. Buoy and Navigation Marker Update
  - C. Aquatic Vegetation Update
  - D. Water Quality Update
- V. New Business**
- VI. Old Business**
  - A. COVID-19 District Use of District Owned Facilities Update
- VII. Park and Open Space Maintenance Update**
  - A. Montego Park Planting and Concrete Repairs Update
    - \*\*MOTION to approve the surface repairs (decomposed granite) adjacent to the Bocce courts and install new plantings, irrigation, benches, bollards, sidewalk and rules for use of the bocce court in the amount not to exceed \$42,500 and to be paid out of Measure A funds.**
    - \*\*ACTION as required**
  - B. Parking Restrictions on Montego Park
- VIII. Financials**
  - A. Investment Policy
    - Review and update as necessary the Investment Policy dated February 18, 2021
    - \*\*ACTION as required**
- 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
  - B. Bay Trail
  - C. Pacheco Pond

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**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of March 18, 2021. Next regular meeting date:  
Thursday, April 15, 2021 at 7:30PM**