

4/12/2021 11:49:34 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, April 15, 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/87606401856?pwd=WEFVVWZ6Z3FsbW1xeGZweHE5T0orZz09>

Meeting ID: 876 0640 1856

Passcode: 891676

One tap mobile

+16699006833,,87606401856#,,,,*891676# US (San Jose)

+12532158782,,87606401856#,,,,*891676# 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 March 18, 2021**

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

II. District Managers Report

III. District Engineering

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- 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 the Control System Upgrade Study dated 3/9/21 prepared by DST Controls for the Modernization of the Navigational Locks**

IV. Waterways Manager Update

- A. Navigation Lock Maintenance Update
- B. Buoy and Navigation Marker Update
- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. Boat Ramp Replacement at Bahama Reef

****MOTION to approve the purchase of aluminum dock in the amount not to exceed \$16,625.00 funded by Measure D.**

- F. Additional Waterways Time Request

1. Bahama reef dock removal and install 16hrs
2. Buoys and navigation sign removal/inspect/clean and replace 18hrs

****MOTION to approve 34 hours of additional time for waterway projects.**

V. New Business

VI. Old Business

- A. COVID-19 District Use of District Owned Facilities Update-Orange Tier 3/21/21
<https://www.marincounty.org/main/county-press-releases/press-releases/2021/hhs-covid-orange-032321?p=1>

VII. Park and Open Space Maintenance Update

- A. Montego Park Planting and Concrete Repairs Update
- 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 April 15, 2021. Next regular meeting date:
Thursday, May 20, 2021 at 7:30PM**