

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, May 20, 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/87816970988?pwd=ZERyNC9CVVh5OUZlVXNzT2ZyMzRsUT09>

Meeting ID: 878 1697 0988

Passcode: 142886

One tap mobile

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+12532158782,,87816970988#,,,,*142886# US (Tacoma)

- 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 April 15, 2021**
- VI. **Open Forum -Time for Public Expression (please observe a three-minute time limit)**
- VII. **District Managers Report**
- VIII. **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. Measure D Committee Open Seats****MOTION to Approve new Committee Members to the Measure D Subcommittee**

IX. Waterways Manager Update

- A. Navigation Lock Maintenance Update
- B. Buoy and Navigation Marker Update
- C. Aquatic Vegetation Update
- D. Water Quality Update
 - 1. Water Circulation Lowering Events
 - 2. Flushing events May and June

****Motion to approve additional 40 hours for the water circulations events**
- E. Boat Ramp Replacement at Bahama Reef

X. New Business

A. Project Homekey (Informational Item): In January of 2021, Governor Newsom's proposed FY21-22 budget included another \$750 million allocation for "Project Homekey 2.0". Marin County Health & Human Services has issued a Request for Information seeking property owners and operators who are interested in potentially selling a property to the County and/or its development partner. (<https://housingfirst.marinhhs.org/homekey>)

XI. Old Business

- A. COVID-19 District Use of District Owned Facilities Update
- **ACTION as required**

XII. Park and Open Space Maintenance Update

- A. Montego Park Planting and Concrete Repairs Update
- B. Parking Restrictions on Montego Park

XIII. Financials

- A. Operating Budget for fiscal year 2021-2022
 - **MOTION to approve the Operating Budget for Fiscal Year 2021-2022**
 - **MOTION to approve the Measure A Budget for Fiscal year 2021-2022**
- B. Investment Policy
 - Review and update as necessary the Investment Policy dated February 18, 2021
 - **ACTION as required**

XIV. Sub-Committees

- A. Emergency Response Team (ERT) Update

XV. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update
- B. Bay Trail
- C. Pacheco Pond

5/17/2021 11:09:36 AM

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of May 20, 2021. Next regular meeting date:
Thursday, June 17, 2021 at 7:30PM**