

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, June 17, 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/81378415332?pwd=RTJrekJPeXlxdGE2dGVtdng2MWhGQT09>

Meeting ID: 813 7841 5332

Passcode: 252077

One tap mobile

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+12532158782,,81378415332#,,,,*252077# 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 May 20, 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
 1. Damages Being Cause by Public Use
 - D. District Asset Planning Maintenance/Procedures Project Update
- IX. **Waterways Manager Update**

6/14/2021 10:56:57 AM

- 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
- X. New Business**
- XI. Old Business**
- A. COVID-19 District Use of District Owned Facilities Update: Marin County Moved to Yellow Tie June 3, 2021
****ACTION as required**
- XII. Park and Open Space Maintenance Update**
- A. Montego Park Planting and Concrete Repairs Update
- XIII. Financials**
- A. General Operating Budget for Fiscal year 2021-2022
****MOTION to approve the Operating Budget for Fiscal Year 2021-2022**
 - B. Measure A Budget for Fiscal Year 2021-2022
****MOTION to approve the Measure A Budget for Fiscal year 2021-2022**
 - C. 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
 - D. Homekey Project
- XVI. Adjournment**
- **MOTION: To adjourn the Board Meeting of June 17, 2021. Next regular meeting date: Thursday, July 15, 2021 at 7:30PM**