

7/12/2021 3:08 PM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87828923448?pwd=cmNLaW1XbWp6Q3NLUFFmd1E5Y1JxZz09>

Meeting ID: 878 2892 3448

Passcode: 495083

One tap mobile

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+12532158782,,87828923448#,,,,\*495083# 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 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**

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- B. Novato Creek Update
- C. South Lagoon Levee Update
- D. Measure D Budget for Fiscal year 2021-2022  
**\*\*MOTION to approve the Measure D Budget for Fiscal Year 2021-2022**

- E. District Asset Planning Maintenance/Procedures Project Update  
**\*\*MOTION to approve the future funding 2045 projects.**

**IX. Waterways Manager Update**

- A. Navigation Lock Maintenance Update
  - 1. South Lock Fish Screen Repair  
**\*\*MOTION to approve the fish screen repair in the amount of \$9,747.73 paid out of Measure D funds.**
- B. Buoy and Navigation Marker Update  
**\*\*MOTION to approve the purchase of 10 new buoys in the amount of \$4,700 to include time and materials paid out of Measure D funds.**
- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. Lagoon Water Levels Discussion  
**\*\*ACTION as required**
- F. Boat Ramp Replacement at Bahama Reef Update
- G. Boat Creekside South Lock Dock  
**\*\*MOTION to approve the purchase and replacement of the Creekside dock in an amount of \$30,500 to include time and materials and to be paid out of Measure D funds.**
- H. Additional Waterways Time Request

**X. New Business**

- 1. California Special District Association (CSDA) Board of Directors Election due July 16, 2021  
**\*\*ACTION as required**

**XI. Old Business**

**XII. Park and Open Space Maintenance Update**

- A. Montego Park Planting and Concrete Repairs Update

**XIII. Financials**

- A. Investment Policy  
Review and update as necessary the Investment Policy dated February 18, 2021  
**\*\*ACTION as required**
- B. Update on Measure A Parks Sales Tax funding County to renew measure in June 2022

**XIV. Sub-Committees**

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**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**

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of July 15, 2021. Next regular meeting date:  
Thursday, August 19, 2021 at 7:30PM**