

8/16/2021 10:29:14 AM

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, August 19, 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/81050500972?pwd=TnNaWk1aVTI5RHdWczlMNnVUdTc0UT09>

Meeting ID: 810 5050 0972

Passcode: 464012

One tap mobile

+16699006833,,81050500972#,,,,*464012# US (San Jose)

+12532158782,,81050500972#,,,,*464012# 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. Pacific Gas and Electric Transmission Towers Coasting Project on BMK Boulevard, Presentation by Pacific Gas and Electric

*****ACTION as required**

VI. Close Session Pursuant to Government Code § 54957(b)

A. Public Employment

8/16/2021 10:29:14 AM

VII. Reconvene to Open Session Pursuant to Government Code § 54957.1 (a) (5)

The CSD Board will reconvene to open session and will report any actions taken as required by the Government Code.

VIII. Approval of Minutes

**** MOTION to approve the minutes from the Regular Board Meeting of July 15, 2021**

****MOTION to approve the minutes from the Special Meeting of July 13, 2021**

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

X. District Managers Report

XI. District Engineering

- A. North Lagoon Dredging Update
- B. Novato Creek Update
- C. South Lagoon Levee Update
 - 1. Claim with State Coastal Conservancy Update
- D. District Asset Planning Maintenance/Procedures Project Update
- E. Central Moat on Bel Marin Keys Boulevard

XII. Waterways Manager Update

- A. Navigation Lock Maintenance Update
- B. Buoy and Navigation Marker Update
- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. Lagoon Water Levels Discussion
- F. Boat Dock Replacement at Bahama Reef Update
- G. Boat Dock Creekside South Lock Dock Update

XIII. New Business

- 1. Access Cards for Resident Use Fees Revision for year 2022

****ACTION as required**

XIV. Old Business

XV. Park and Open Space Maintenance Update

XVI. Financials

XVII. Sub-Committees

- A. Emergency Response Team (ERT) Update. Meeting scheduled for August 26th

XVIII. Updates on Projects of Interest

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

XIX. Adjournment

****MOTION: To adjourn the Board Meeting of August 19, 2021. Next regular meeting date: Thursday, September 16, 2021 at 7:30PM**

8/16/2021 10:29:14 AM