

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

Date: Thursday, September 16, 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 meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/85043018366?pwd=d3Nua0VoL0R3MjFEMmJiL1U2Vkh3QT09>

Meeting ID: 850 4301 8366

Passcode: 876996

One tap mobile

+16699006833,,85043018366#,,,,\*876996# US (San Jose)

+12532158782,,85043018366#,,,,\*876996# 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 August 19, 2021**

**\*\*MOTION to approve the minutes from the Special Board Meeting of September 7, 2021**

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

**VII. District Managers Report**

**VIII. District Engineering Update on ongoing projects**

- A. North Lagoon Dredging
- B. Novato Creek
- C. South Lagoon Levee
  - 1. Repair the displace rock along the levee cause by the public

**\*\*ACTION as required**
- D. District Asset Planning Maintenance/Procedures Project

**IX. Routine Waterways Maintenance Update**

- A. Navigation Lock Maintenance
- B. Buoy and Navigation Markers
- C. Aquatic Vegetation/ water quality
- D. Boat Docks/ boat ramps

**X. New Business**

- A. Cable Outages Affecting the Community

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

**XII. Financials**

**XIII. Sub-Committees**

- A. Emergency Response Team (ERT) Update

**XIV. Updates on Projects of Interest**

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

**XV. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of September 16, 2021. Next regular meeting date: Thursday, October 21, 2021 at 7:30PM**