

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, October 21, 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 ncamarqo@bmkcsd.us and your public comment will be read at the beginning of the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89307047668?pwd=MUhpVHFYenNvTU02aHFTTzh4eXNhUT09>

Meeting ID: 893 0704 7668

Passcode: 121541

One tap mobile

+16699006833,,89307047668#,,,,*121541# US (San Jose)

+12532158782,,89307047668#,,,,*121541# 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 September 16, 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. Public misuse of the levee and impacts to BMK
 - **ACTION as required
- D. District Asset Planning Maintenance/Procedures Project
- E. Review and Update of Bel Marin Keys Ordinance No. 3 and set special meeting and Ad hoc committee for review process.
 - **ACTION as required

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. Parking Restriction Concerns by Residents at Dolphin Isle

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 October 21, 2021. Next regular meeting date: November 18, 2021 at 7:30PM**