

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, November 18, 2021

Time: 7:30PM

AGENDA

Directors:

**Vince Lattanzio, President
Darrick Chase, Vice-President
Cheryl Furst
Mercy Angelopoulos
Mark Montobbio**

Effective November 2, 2021, Board of Directors meetings will be conducted at its regular in-person meeting location at 4 Montego Key for the public to attend. Attendance will be limited to 50 percent of room capacity (no more than 25 persons) and all in-person attendees are required to wear face coverings and socially distance as recommended by public health authorities. All attendees are encouraged to be fully vaccinated. Meetings will also continue to provide remote access via Zoom and members of the public may participate remotely as described below.

How to provide comment on agenda items: Before the meeting: email your comments to ncamargo@bmkcvsd.us. Please email your comments no later than 3:30 P.M. the Wednesday before the Thursdays Board meeting to facilitate timely distribution to Board members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the Board of Directors and will be placed into the public record

Join Zoom Meeting

<https://us02web.zoom.us/j/82351643305?pwd=UTcyTnM1ektuS00wZk5iMmUyNjNGZz09>

Meeting ID: 823 5164 3305

Passcode: 068561

One tap mobile

+16699006833,,82351643305#,,,,*068561# US (San Jose)

+13462487799,,82351643305#,,,,*068561# US (Houston)

*****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 (Monday to Thursday 10am to 3pm).*

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 October 21, 2021**

****MOTION to approve the minutes from the Special Board Meeting of October 19, 2021**

****MOTION to approve the minutes from the Regular Board Meeting of November 3, 2021**

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

11/15/2021 11:23:50 AM

VII. District Managers Report

VIII. District Engineering Update on ongoing projects

A. North Lagoon Dredging

**MOTION to pay Lind Marine invoice for their costs incurred for bonding and time expended on the project and termination of dredge contract for dredge 2021 paid through Measure D funds.

B. Novato Creek

C. South Lagoon Levee

1. Public misuse of the levee and impacts to BMK

**MOTION to approve the installation of a fence along the culvert are and tie into the existing fence at the entrance of the levee.

D. District Asset Planning Maintenance/Procedures Project

E. Review Chapter 11.36 with revised language to be added for the usage and prohibitions on all Parks, Open spaces and shoreline owned, and or, maintained by the Bel Marin keys Community Services District and to be submitted to the Marin County Board of Supervisors for codification.

**ACTION as Required

IX. Routine Waterways Maintenance Update

A. Navigation Lock Maintenance

1. Restoring the controls function at the North Lock

*ACTION as required

B. Buoy and Navigation Markers

C. Aquatic Vegetation/ water quality

D. Boat Docks/ boat ramps

X. New Business

A. Yacht Club Removal of Rear Flagpole

**ACTION as required

XI. Old Business

A. Parking Restriction Concerns by Residents at Dolphin Isle

XII. Park and Open Space Maintenance Update

XIII. Financials

A. Investment Fund Account update and changes to account and distributions

XIV. Updates on Projects of Interest

A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update

B. Bay Trail

C. Pacheco Pond

11/15/2021 11:23:50 AM

XV. Adjournment

****MOTION: To adjourn the Board Meeting of November 18, 2021. Next regular meeting date:
January 20, 2022 at 7:30PM**