

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, January 20, 2022

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

ZOOM INFO:

<https://us02web.zoom.us/j/84923474871?pwd=ajZqMHJmTGmWtjc0bDJEeE5WMGY5QT09>

Meeting ID: 849 2347 4871

Passcode: 375207

One tap mobile

+16699006833,,84923474871#,,,,*375207# US (San Jose)

+13462487799,,84923474871#,,,,*375207# 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 November 30, 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

Board Directive to move project forward

1. Authorize Foth to pursue discussion with RWQCB for a dredge permit at the BMKCSD DMMS.
2. Authorize to pursue a permit modification with USACE to increase the volume for the first dredge episode
3. Authorize Foth to prepare and present a Tier 1 Exemption to the DMMO. In the event that a Tier 1 is not approved with the DMMO, Foth will present the findings to the Board review and authorization for the next steps.

***ACTION as required

B. Novato Creek

C. South Lagoon Levee

D. District Asset Planning Maintenance/Procedures Project

IX. Routine Waterways Maintenance Update

A. Navigation Lock Maintenance

1. Limit Switch relocation proposal for both North and South Lock

**ACTION required

B. Buoy and Navigation Markers

C. Aquatic Vegetation/ water quality

D. Boat Docks/ boat ramps

X. New Business

A. Door replacement at the Community Center

B. Community Shed Doors Replacements

C. Dishwasher at the Community Center replacement

XI. Old Business

A. YC flagpole update

XII. Park and Open Space Maintenance Update

XIII. Financials

A. Audit report review for fiscal 2020-2021

**ACTION as required

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 January 20, 2022. Next regular meeting date: February 17, 2022 at 7:30PM**