

# BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

## Regular Board of Directors Meeting Notice

Date: Thursday, February 17, 2022

Time: 7:30PM

### AGENDA

Directors:

Vince Lattanzio, President  
Darrick Chase, Vice-President  
Cheryl Furst  
Mercy Angelopulos  
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](mailto: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/85371873553?pwd=cndOenZBZkRzSWFWWk0yQ1c5bk1HZz09>

Meeting ID: 853 7187 3553

Passcode: 352279

One tap mobile

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**\*\*\*\*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**

**\*\*MOTION to approve the minutes from the Special Board Meeting of January 24,2022**

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

**VII. District Asset Planning Maintenance/Procedures Project**

1. Access Key Card proposed annual fee

2. Future project funding needs

**VIII. District Managers Report**

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

- A. North Lagoon Dredging
  - 1. Sediment Sampling required for a one year permit.
- B. Novato Creek
- C. South Lagoon Levee

**X. 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

**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. Resilient Hy 37: link to the project is available via <https://scta.ca.gov/resilient37/>
- B. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update
- C. Bay Trail
- D. Pacheco Pond

**XV. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of February 17, 2022. Next regular meeting date: March 17, 2022 at 7:30PM**