

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting Notice

Date: Monday, January 24, 2022

Time: 7:00PM

MINUTES

Directors:

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

- I. Call to Order, Please Turn Off Your Cell Phones (*approximately 7:30pm*):
- II. Pledge of Allegiance:
- III. Roll Call:
- IV. Agenda Approval: approved as presented
- V. Open Forum -Time for Public Expression: no comments

VI. District Engineering Update on ongoing projects

A. North Lagoon Dredging

Board Directives to move project forward and pursue dredging permit for 2022 season

1. Proposal from WRA Environmental Consultant to perform a Special-Status Rail Survey
The District Manager noted that a presence/absence survey would be required for the California Ridway's Rail in support of the work associated with the Novato Creek/lagoon dredge project. The survey would be in compliance with the avoidance and minimization Measure 2.12 in the projects Streambed Alteration Agreement form the California Department of Fish and Wildlife (CDFW). The survey would be performed between January 16th and at least Mid-March and all surveys would be a passive listening for the Rail. The survey would be required if the District intend to begin any site prep before September 1st. we would need to have the approval for the survey in tonight to begin work on February 1, 2022.

Vice-President Chase asked that clarification be made as to the reporting of requirements for each observation period.

****Motion to approve the Special Status Rail Survey to be performed by WRA Environmental Consultants in the amount not to exceed \$8,500.**

M/S: Lattanzio, Chase

Vote: All ayes

The Board also moved forward with approval for the following next steps:

- 1. Board Directive to authorize Foth to pursue discussions with RWQCB for a dredging discharge permit at the BMKCSO DMMS.
- 2. Board Directive to authorize Foth to pursue a permit modification with USACE to increase the volume for the first dredge episode.

3. Board Directive to authorize Foth to prepare and present a Tier 1 Exemption to the DMMO. In the event that a Tier 1 Exemption is not approved with the DMMO, Foth will present the findings to the Board for review and authorization of the next steps.
4. Board Directive to authorize Foth to initiate discussions with the SCC on availability and options to place material at BMK V as an option in lieu of the BMKCSD DMMS.

VII. Adjournment

**Motion to adjourn the Special Board Meeting of January 24, 2022

M/S: Lattanzio, Chase

Vote: all Ayes

Meeting was adjourned at 7:15pm