

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, March 17, 2022

Time: 7:30PM

AGENDA

Directors:

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

******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).**

Join Zoom Meeting

<https://us02web.zoom.us/j/83272771355?pwd=amIVd1dwbfMyMUd1Y2NNU0hlaEtkQT09>

Meeting ID: 832 7277 1355

Passcode: 555157

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

- 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**
****Approval of the Minutes of February 17, 2022**
- 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 Permit Update
 - B. Novato Creek
 - C. South Lagoon Levee
 - A. Proposed Installation of Fencing at South Lagoon Culvert Area
****ACTION as required**

- D. Waterway Management Tasks to be Undertaken by the District and reduction of Consultant Services for Labor for Routine Water Management Tasks
****ACTION as required**

IX. Routine Waterways Maintenance Update

- A. Navigation Lock Maintenance
1. Limit Switch relocation for both North and South Lock update
 2. Replacement of Hydraulic Leak (Northeast Corner)
- B. Buoy and Navigation Markers
- C. Aquatic Vegetation/ water quality: Muck away was completed in both lagoons
- D. Boat Docks/ boat ramps: Calypso Boat Ramp is having issues with the loop sensor and scheduled for replacement

X. District Asset Planning Maintenance/Procedures Project

XI. New Business

- A. Additional Marine Vessel and Utility Vehicle for Routine Maintenance
****ACTION as required**
- B. Security Cameras System upgrades to New Server and Cameras
****ACTION as required**

XII. Old Business

- A. YC flagpole update

XIII. Park and Open Space Maintenance Update

- A. **Proposition 68 Parks and Water Bond Act of 2018 Per Capital Program**
Funds are available for local park rehabilitation, creation, and improvements on a per capital basis. Grant recipients are encouraged to utilize to rehabilitate existing infrastructure and to address deficiencies to neighborhoods lacking access to the outdoors
****ACTION as required**

XIV. Financials

- A. Measure A Sales Tax. The parks sales tax that funds these city and town payments was placed on the June 7, 2022, ballot for renewal by the Marin County Board of Supervisors awaiting voter approval for and extension of the tax to benefit parks and open space.

XV. 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

XVI. Adjournment

- **MOTION: To adjourn the Board Meeting of March 17, 2022. Next regular meeting date: April 21 at 7:30PM**