

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

Date: Thursday, April 21, 2022

Time: 7:30PM

**AGENDA**

**Directors:**

**Vince Lattanzio, President  
Darrick Chase, Vice-President  
Cheryl Furst  
Mercy Angelopulos  
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/89328336767?pwd=VzJ6eml4SHFsbk14V2o2Y3pQaGNxZz09>

Meeting ID: 893 2833 6767

Passcode: 757400

One tap mobile

+16699006833,,89328336767#,,,,\*757400# US (San Jose)

- 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. Presentation by Eric Lucan, City of Novato Mayor**
- VI. Presentation by Marin County Sheriff Deputy Maykel and CDF and Wildlife Game Warden Swaney**
- VII. Approval of Minutes**  
**\*\*Approval of the Minutes of March 17, 2022**
- VIII. Open Forum -Time for Public Expression (please observe a three-minute time limit)**
- IX. District Managers Report**
- X. District Engineering Update on ongoing projects**
  - A. North Lagoon Dredging Permit Update**
  - B. Novato Creek**
  - C. South Lagoon Levee**

D. Measure D Committee  
Tentative meeting date May 10<sup>th</sup>.

**XI. Routine Waterways Maintenance Update**

- A. Navigation Lock Maintenance
- B. Buoy and Navigation Markers
- C. Aquatic Vegetation/ water quality
- D. Boat Docks/ boat ramps

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

- 1. Community Outreach and next steps

**XIII. New Business**

- A. New Water Heater for the Community Center  
**\*\*ACTION as required**
  
- B. Additional Marine Vessel and Utility Vehicle for Routine Maintenance  
**\*\*ACTION as required**
  
- C. Security Cameras System upgrades to New Server and Cameras  
**\*\*ACTION as required**

**XIV. Old Business**

- A. YC flagpole update

**XV. 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**
  
- B. **Tree Removal from parks and Open Space**

**XVI. Financials**

**XVII. 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

**XVIII. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of April 21, 2022. Next regular meeting date: May 19 at 7:30PM**