

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, May 19, 2022

Time: 7:30PM

AGENDA

Directors:

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

****Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.****

*****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 normal business hours.*

- 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 April 21, 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
****ACTION as required**
 - D. Measure D Committee
Tentative meeting date June 9, 2022.
- IX. **Routine Waterways Maintenance Update**
 - A. Navigation Lock Maintenance
 - B. Buoy and Navigation Markers
 - C. Aquatic Vegetation/ water quality

- X. **District Asset Planning Maintenance/Procedures Project**
 - 1. Community Outreach and next steps

- XI. **New Business**
 - A. November 2022 District Candidate Election
 - **MOTION to approve Resolution 2022-05-19-01, A regularly scheduled election to be held in this jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department**

- XII. **Old Business**
 - A. YC flagpole update

- XIII. **Park and Open Space Maintenance Update**
 - A. **Tree Removal from parks and Open Space**

- XIV. **Financials**

- 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
 - E. City of Novato Public meeting May 24th 6pm _ Amendments to the Novato Industrial Park Master Plan: expansion of Biotechnology Campus

- XVI. **Adjournment**
 - **MOTION: To adjourn the Board Meeting of May 19, 2022. Next regular meeting date: June 16, 2022, at 7:30PM**