

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, May 19, 2022

Time: 7:30PM

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: Lattanzio, Chase, Angelopoulos** **Absent: Montobbio, Furst**
- IV. **Agenda Approval : approved as presented**
- V. **Approval of Minutes**
****Approval of the Minutes of April 21, 2022**
M/S: Lattanzio, Chase
Vote: Chase, Lattanzio, Angelopoulos **Absent: Montobbio, Furst**
- VI. **Open Forum -Time for Public Expression (please observe a three-minute time limit)**
- VII. **District Managers Report**
 - The health department was in and we have passed the health inspection
 - LAFCO has a tentative meeting for July 27th to begin looking at the Municipal service reports (MSR) completed to date and what changes will be made for the next round of MSR's. To date they have completed 11 cities, 30 special independent districts (including ours), and 20 dependent Districts. And 5 JPA's. a copy of our report is posted on the District website.
 - Submitted time off and have to adjust some dates given the soil sampling and meeting with DST.
 - The office will be close Monday the 30th for memorial day.
 - The garage sale is scheduled for June 4 and 5th
- VIII. **District Engineering Update on ongoing projects**
 - A. **North Lagoon Dredging Permit Update**

Sediment samples are schedule for Monday and Tuesday of next week. Once samples are collected we should have test results in 20 days and come back negative then they will be submitted to the DMMO and to apply for the episode permit.

B. Novato Creek – no update

C. South Lagoon Levee -no update

We are doing a visual inspection of the levee and looking at the possibility of some repairs work across from Del Oro lagoon and Bahama reef. This is a section of levee that has no armament and in front of a ski area.

D. Measure D Committee

Tentative meeting date June 9, 2022.

IX. Routine Waterways Maintenance Update

A. Navigation Lock Maintenance

We have had a set back and working with a new representative from DST for the limit switch relocation. We will be establishing the highest hightide mark to keep the switches out of the water, I have a meeting with DST Monday.

B. Buoy and Navigation Markers

We are testing new buoys caps and researching a new buoy as we have a few that keep flopping over even with a counterweight

C. Aquatic Vegetation/ water quality

We have been working with Biologist as to the application of the new algae treatment (Muck Biotics) we have purchased the product and will be working a schedule to start treatment. We are also looking at the diffusers which need to be updated. The oldest system which was put in paddle boat was installed in 2005/2006 the system in sunset lagoon was installed 13/14. There was some concern speaking with the manufacturer the system we currently have has a 1/3 horse power piston is and that is no longer available. There were some deficiencies in the maintenance, however, even with deficiencies it is estimated that the life of each unit is only 6-9 years with optimal care. I will be submitting the biologist recommendations next month.

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**

This is for the two seats are expiring this year.

M/S: Lattanzio, Chase

Vote: Chase, Lattanzio, Angelopulos

Absent: Montobbio, Furst

XII. Old Business

A. YC flagpole update-do not have update from YC

XIII. Park and Open Space Maintenance Update

A. Tree Removal from parks and Open Space

Met with two vendors and waiting for proposal submittals for area that we are looking at removal of trees and overall limb clean up. The proposal and list of locations will be submitted at the June meeting.

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: fencing coordination with SCC and new signage for enforcement.
- 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.**

M/S: Lattanzio, Chase

Vote: Chase, Lattanzio, Angelopoulos

Absent: Montobbio, Furst

Next regular meeting date: June 16, 2022, at 7:30PM

Meeting adjourned at 7:59pm