

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Monday July 25, 2022

Time: 7:30PM

AGENDA

Directors:

Vince Lattanzio, President
Darrick Chase, Vice-President
Cheryl Furst
Mercy Angelopulos

*****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 June 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
 1. Sediment samples scheduled for July 28th
 - B. North Lagoon sluice gate
****ACTION as required**
 - C. Novato Creek
 - D. South Lagoon Levee
- IX. Routine Waterways Maintenance Update
 - A. Navigation Lock Maintenance
 - B. Buoy and Navigation Markers
 - C. Aquatic Vegetation/ water quality

- D. Diffuser Systems in South Lagoon
- X. **District Asset Planning Maintenance/Procedures Project**
 - A. Community Outreach and next steps
- XI. **Old Business**
 - A. YC flagpole update
- XII. **Park and Open Space Maintenance Update**
- XIII. **Financials**
 - A. End of Fiscal year June 30, 2022
- XIV. **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
- XV. **Board Appointment for seat ending December 2022**
 - A. Appointment of new Board member to the CSD Board of Directors to term ending December 2022.
 - **MOTION to appoint new Board member**
- XVI. **Adjournment**
 - **MOTION: To adjourn the Board Meeting of July 25, 2022. Next regular meeting date: August 25, 2022, at 7:30PM**