

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, July 23, 2020

Time: 7:30PM

MINUTES

Directors:

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

- I. **Call to Order, Please Turn Off Your Cell Phones (*approximately 7:30pm*): 7:33M**
- II. **Pledge of Allegiance:**
- III. **Roll Call: Present: Lattanzio, Chase, Angelopulos, Furst, Montobbio**
- IV. **Agenda Approval: approved as presented**
- V. **Approval of Minutes**
 - ** MOTION to approve the minutes from the Regular Board Meeting of June 25, 2020**
 - M/S: Lattanzio, Chase**
 - Vote: All ayes**
- VI. **Open Forum (please observe a three-minute time limit):**
 - N. Kubik ask the Board to consider mirroring Marin County Library mural and supply kids with chalk and have them come and paint a positive picture on the parking lot.
 - M. Montobbio looking to dedicate /donate a bench and one of the parks.
- VII. **District Managers Report**

Received a request from Cooper Huntington, looking to do his Eagle Scout project in BMK and looking for a viable project he can present to the Board for approval.
- VIII. **District Engineering**
 - A. **North Lagoon Dredging Update**

The bids deadline has been pushed to August 17th and the work to be performed in 2020-2021.
 - B. **Novato Creek Update**

The survey of the creek is underway and is to be completed August 3rd and will be finishing up data analysis for accretion rates. President Lattanzio noted the with the data of the surveys under taken by the District it can be beneficial as our potion of participation on other projects under taken by the County and look for a holistic approach to dealing with the mud accretion and adding additional tidal action by

opening up levees north of BMK.

C. South Lagoon Levee Update

Looking to host a public meeting before we move forward with the levee ownership inquiry, however, given the recent COVID restrict this item will be tabled until we can open the Community Center.

D. District Asset Planning Maintenance/Procedures Project Update

The next meeting is being scheduled for end of August and will be looking at submittal from NBS for community outreach.

E. Boat Ramp Access Ordinance Review/Update Information to Mariners on Waterways Rules and Regulations.

The District has received number of complaints about the lack on boaters following the rules and creating large wake in the NO WAKE zones and creating damage to docks and crating and unsafe situation for other boaters. As discussed in previous meeting the map is being revised, as well as, looking at the ordinances to be updated and have maps sent to all residents.

The Board donated that there is a need to educate boaters as to their actions and impact to private property and whether increasing the keys fee got get them to follow the rules might be the direction to go.

IX. Waterways Manager Update

A. Navigation Lock Maintenance Update – no update, all is running smooth

B. Buoy and Navigation Marker Update- the outer channel markers are being installed and position being verified with the creek survey.

C. Aquatic Vegetation Update- the muck away was performed and its intended purpose is to compete for the food source of the live algae not the dead algae which is what floats to the surface.

D. Water Quality Update-no update

E. Calypso Shores Boat Ramp Dock Replacement

*****MOTION to approve and amount not to exceed \$15,000 from Measure D funds for the removal and replacement of the existing dock.**

This is the same footprint as the one that was installed at dolphin Ilse last month.

M/S: Angelopulos, Furst

Vote: All ayes

X. New Business-none

XI. Old Business

A. COVID-19 District Use of District Owned Facilities Update

We continue to receive updated and following the Marin County Health protocol and guidelines, which, have not approved the re-opening of the community center and

limiting non-essential offices. The office is currently doing special office hours Tuesday to Thursday 10-2pm and offsite Monday and Friday. Those residents looking for a key need to make an appointment to sanitize the office and keep everyone safe.

B. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update- no update

XII. Park and Open Space Maintenance Update

A. Bocce Court Update- bocce is complete and the installation for the drinking fountain will be performed next week. We are also looking at some concrete works to needs to be done by the drinking fountain.

XIII. Financials

Bank of Marin has asked to update the signers on transfers and will have paperwork for the next meeting.

XIV. Sub-Committees

A. Emergency Response Team (ERT) Update- the committee continues to monitor the radios, as well as the OES radios and will convey should there be an emergency.

XV. Updates on Projects of Interest

A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects Update

1. Dust Control Mitigation Plan- Complaints due to the dust have been forwarded to project manager, as well as the debris on the road and the need for the street sweeper.

C. Bay Trail- no update

D. Pacheco Pond-no update

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of July 23, 2020.**

M/S: Lattanzio, Chase

Vote: All ayes

Next regular meeting date: Thursday, August 20, 2020, 7:30PM, via teleconference

Meeting adjourned at 8:15pm