

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, October 21, 2021

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:
- IV. Agenda Approval: Approved as presented
- V. Approval of Minutes
 - ** MOTION to approve the minutes from the Regular Board Meeting of September 16, 2021
 - M/S: Lattanzio, Chase
 - Vote: All ayes
- VI. Open Forum -Time for Public Expression: no comments
- VII. District Managers Report

October 15th mask mandate for indoor mask removal three criteria: 1- fewer cases (less than 18 cases per day) 2- low/stable hospitalizations (less than 15 people), 3-80% vaccination across all age groups. The next updated benchmark is November 2nd and remember this is only per County does not address the State indoor mask mandate.

Pacific Gas and Electric resumed work and addressed the concerns with the tarping directly under the towers. The last tower is being worked on this week and the whole project is anticipated to be completed by end of October.

Received concern from resident with regards to survey marker monument and their accuracy.

Concerns received by residents:

- Miss use of the levee and the night activities.
- Loud boaters and not following ski patterns in the north lagoon
- Broken or uneven sidewalks: reminder this is resident responsibility

Reminder: office closed November 11th for Veterans Day

- VIII. District Engineering Update on ongoing projects

- A. North Lagoon Dredging**
Anticipate receiving discharge permit January of 2022. Will rebid the project once all the permits have been received.
- B. Novato Creek – no update**
- C. South Lagoon Levee**
 - 1. Public misuse of the levee and impacts to BMK
A meeting has been set up from the State Coastal Conservancy with regards to the levee ownership and issues on the levee for November 10th. Will also be looking at sending along the culvert area and tying into the existing SCC gate.
- D. District Asset Planning Maintenance/Procedures Project**
Have not received additional feedback from Board and moving to next phase and beginning or portion of community education and scheduling the open houses for beginning of 2022.
- E. Review and Update of Bel Marin Keys Ordinance No. 3 and set special meeting and Ad hoc committee for review process.**
President Lattanzio noted the importance of getting Ordinance 3 codified by the County so that that Sheriff can enforce and called for special meeting, as well as, signage that need to be revised and reposted.

IX. Routine Waterways Maintenance Update

- A. Navigation Lock Maintenance**
Limit switch issue on the lagoon side and it was replaced. Continued to have issues with the gate and have contacted DST to provide scope with rewiring and possible relocating the switches which is similar to what was done at the South Lock. In 2019. DST was to be onsite 10/20 but had to reschedule. Staff will be on call to assist resident who need to use the lock over the weekend.
- B. Buoy and Navigation Markers**
There is a shipping delay and expecting delivery next week or so. The anchors have been completed.
- C. Aquatic Vegetation/ water quality**
Have observed patches of the sea lettuce in both lagoon, however, not an issue and continue to see dead man's fingers given the high salinity of the lagoons.
Rain is underway as lowering began on 10/20 and will continue to lower at low tides until Sunday morning. Forecast calls rain until Tuesday the 26th.
- D. Boat Docks/ boat ramps**
Delivery of the dock is anticipated for November 8th, and anticipate only a day's work.

X. New Business

A. Parking Restriction Concerns by Residents at Dolphin Isle

Received complaint notice from resident at Dolphin Isle along with request/ suggestion of how to address the parking issue. Will be meeting the County on site on November 2nd to go over the complaints received.

XI. Park and Open Space Maintenance Update

Will be looking at trees that need trimming and trimming vegetation on the open spaces. All irrigation is turned off.

XII. Financials

XIII. Sub-Committees

A. Emergency Response Team (ERT) Update- no update

XIV. Updates on Projects of Interest- no updates

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

B. Bay Trail

C. Pacheco Pond

XV. Adjournment

****MOTION: To adjourn the Board Meeting of October 21, 2021. Next regular meeting date: November 18, 2021 at 7:30PM**

M/S: Lattanzio, Chase

Vote: All ayes

Meeting adjourned at 8:09pm