

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Monday July 25, 2022

Time: 7:30PM

MINUTES

Directors:

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

- I. Call to Order, Please Turn Off Your Cell Phones (*approximately 7:30pm*): 7:32pm
- II. Pledge of Allegiance:
- III. Roll Call: Lattanzio, Chase, Angelopulos, Furst
- IV. Agenda Approval -Approved as presented

- V. Approval of Minutes
 - **Approval of the Minutes of June 21, 2022 with corrections noted
 - M/S: Lattanzio, Furst
 - Vote: All Ayes

- VI. Open Forum -Time for Public Expression (please observe a three-minute time limit): no comments

- VII. District Managers Report
 - Received Measure A funds (\$31, 806.81) which brings out available funds in Measure A to \$139,444.11.
 - LAFCO will be doing a workshop July 27th to go over the next round of Municipal Service reviews.
 - National Night Out is August 2nd and scheduled from 5-7pm. I am coordinating with Sheriff, CHP and Fire for attendance as they do each year.
 - Fiscal year end was June 30th and working on closing the books and start prepping for audit.
 - Received request to allow for extended office hours so will be working with staff to extend office hours and looking at opening the office from 10-5 Monday to Thursday and 10-2 on Fridays.
 - we are working trip hazard on sidewalk at Bahama Reef and completed walkways repairs at Del Oro Park, we will be looking at Hudson and cavalla cay for trip hazards.
 - Working on soft-fall pricing for all parks and exercise equipment.
 - We still have a vacancy for the Planning advisory board and will be adding a notice to the newsletter for interested residents to file with the Board of Supervisors.

VIII. District Engineering Update on ongoing projects

A. North Lagoon Dredging Permit Update

1. Sediment samples scheduled for July 28th and 29th and will be analyzed by designated lab approved by permitting agency. We should have the results back in 30 days.

B. North Lagoon sluice gate

The gates are in bad condition and at tides above a six-foot water is seeping through. Also, the support beams are corroding at different rates and will also need to look at the anode beds in conjunction with Global doing their condition assessment of the gates. Mr. Parent has received a proposal from Global, however he is sending it back to revision to reduce number of divers and should have updated proposal by next meeting.

C. Novato Creek – no update

D. South Lagoon Levee

Received email from SCC with regards to the levee ownership and working with their staff and District engineers for clarification on pending items. Findings will be done under close session as it relates to real state.

IX. Routine Waterways Maintenance Update

A. Navigation Lock Maintenance- no update

B. Buoy and Navigation Markers

Purchased three new buoys which will replace one pulled out of sunset lagoon and sunrise.

C. Aquatic Vegetation/ water quality

The next round of muckbiotics for the north lagoon was scheduled for next week and the south lagoon for the following week.

D. Diffuser Systems in South Lagoon

We are awaiting deliver of the systems and once they are received, they should be installed in a week.

X. District Asset Planning Maintenance/Procedures Project

A. Community Outreach and next steps

need community members to start rallying and start the looking the needs for the community in the future.

XI. Old Business

A. YC flagpole update- no update

XII. Park and Open Space Maintenance Update

Resident requested to revisit the trees at the end of Caribe Isle.

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.

The applicates were asked a few questions for the board as to why they were interested in sitting for the remaining 5 months of the opened seat, as well as their interest in running for the full term come November.

****MOTION to appoint new Board member Daniel Retz**

M/S: Lattanzio, Chase

Vote: All ayes

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of July 25, 2022. Next regular meeting date:**

August 25, 2022, at 7:30PM

M/S: Lattanzio, Chase

Vote: All ayes