

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Date: Thursday, September 15, 2022

MINUTES

Directors:

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

- I. **Call to Order, Please Turn Off Your Cell Phones (approximately 7:30pm):7:30pm**
- II. **Pledge of Allegiance:**
- III. **Roll Call: Lattanzio, Chase, Furst, Retz, Angelopulos**
- IV. **Agenda Approval:**
****Move to add item ad hoc committee for the purpose of conducting interviews for the District Managers recruitment.**
M/S: Lattanzio, angelopulos
Vote: All ayes
- V. **Recognition of service for Mark Montobbio**
The board thanked Mr. Montobbio for his many years of services as a past member of the board.
- VI. **Approval of Minutes**
****Approval of the Minutes of August 30, 2022**
M/S: Lattanzio, Furst
Vote: ayes- Lattanzio, Furst, Angelopulos, Retz Abstain: Chase

****Approval of the Minutes of September 6, 2022**
M/S: Lattanzio, Angelopulos
Vote: ayes- Lattanzio, Furst, Angelopulos, Retz Abstain: Chase
- VII. **Open Forum -Time for Public Expression:**
Lori Case: concerned with the speeding and the second incident of someone driving through the gates and damaging it. If the district could seek out additional signage, lighting, or a deterrent to warn drivers that that is a dead end.
- VIII. **District Managers Report-no report**
- IX. **District Engineering Update on ongoing projects**

A. North Lagoon Dredging Permit

We are still awaiting the soil sampling results that will then be presented to the DMMO in November.

B. North Lagoon sluice gates

We are working on a schedule with Global for the dive inspection. We are also trying to get the cathodic protection vendor onsite at the same time.

President Lattanzio asked to check with District engineers on the coatings project for the lock doors.

C. Novato Creek -no update

D. South Lagoon Levee -no update

E. Welding to South Lock Doors

Two of the doors on the south lock need to have some welding soen to the pivot point of the doors. Working with Energy Expert International (EEI) and seeking additional vendors to complete the welding. The cost for completing should be within the DM's spending limit.

X. Routine Waterways Maintenance Update

A. Navigation Lock Maintenance

EEI have been onsite and completed a monthly maintenance on both lock and the hydrogen tanks have been replenished at both locks. EEI is on board to coming onsite every three months to do the lock maintenance and record and submit report back to the DM.

B. Buoy and Navigation Markers

All buoys will need to be inspected and cleaned. There are buoys on hand should we have to replace some. Director Retz noted he is working on mockup of a buoy.

C. Aquatic Vegetation/ water quality

We are scheduling the next muck biotic application for both lagoons. Residents have noted continued algae growth in some areas.

D. Diffuser Systems in South Lagoon

Scheduling LakeTech to come onsite and do an overview of how the diffusers are working and submit report.

XI. District Asset Planning Maintenance/Procedures Project

A. Community Outreach and next steps

President Lattanzio noted the need to crate committee of volunteers to educate and promote funding mechanisms for the next 25 years

XII. New Business

A. Lock incident update with damaged to road access gate

The fencing has been replaced and filed to receive CHP report of the incident to file for restitution.

B Novato Creek Cleanup

Director Retz noted the need to work with residents and get volunteers to do clean ups on the creek and possibly use the work vessel for removal of the debris. He noted there are a number of dilapidated docks and possibly that resident is unable to keep up with the maintenance and

creating a navigation hazard.

C. Develop a community feedback survey to gauge community concerns
Director Retz noted that it would be beneficial to do a survey of the community and what they feel is important and what the board should prioritize and projects of interest.

D. Community Center commercial stove replacement

The board discussed the concern brought back from club members about the need to replace the stove. Ernie Ganas noted that replacement would need to be in-kind that stove is no longer able to be serviced and when the pilot lights go out you can smell the gas. In the past residents have called the fire department and though there was a gas leak, and the gas was shut off instead of just lighting the pilot.

****MOTION to purchase a new stove to include installation and removal up to \$20,000 and report back options for purchases.**

M/S: Lattanzio, Angelopoulos

Votes: Ayes- Chase, Angelopoulos, Furst, Chase

Abstain: Retz

E. Ad Hoc Committee for District Manager recruitment

The board appointed Director Furst and Angelopoulos for sit a do the first round of interviews and submit their recommendations to the full board for interview at a close session.

XIII. Old Business

A. YC flagpole replacement update-no update

XIV. Park and Open Space Maintenance Update-no update

XV. Financials

Audit is scheduled for onsite work on October 6 and 7th. The office will be closed for those two days.

XVI. Updates on Projects of Interest

A. Resilient Hy 37: link to the project is available via <https://scta.ca.gov/resilient37/>

Community meeting scheduled for **September 14th from 5:30 to 7pm via zoom.**

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

C. Bay Trail

D. Pacheco Pond

XVII. Adjournment

****MOTION: To adjourn the Board Meeting of September 15, 2022.**

M/S: Lattanzio, Furst

Votes: All ayes

Next regular meeting date: October 20, 2022 at 7:30PM

Meeting adjourned at 8:54pm