

Boards is open to hydroseeding the temporality impacted wetlands with a robust native seed ix immediately after filling the wetlands to increase the speed in which those wetlands recover. Should the District agree and move forward a respond will be submitted to the Water Board by Foth.

President Lattanzio noted the requirements from the Water Board and noted that need to get a response back in to ensure we keep moving with the permitting process.

B. North Lagoon sluice gate

The District Manager noted that she is working with Foth to get a plan together for the repair of the sluice gates that will be in conjunction or shortly after the dredge project. In addition to getting the assessment a report of the cathodic protection system will also be made. The assessment is necessary to develop a repair for the gates.

President Lattanzio asked for clarification as to the number of divers that will be onsite.

****MOTION to approve proposal from Global Diving and Salvage for inspection and assessment condition in the amount not to exceed \$9,100 to be paid out of Measure D.**

M/S: Lattanzio, Furst

Vote: All ayes

Absent: Chase

C. Novato Creek -no update

D. South Lagoon Levee

we continue to work with the SCC and getting a title report to identify the ownership of the front entry should that be owned by the SCC we would include that in part of the transfer being requested.

X. Routine Waterways Maintenance Update

A. Lagoon Management Partnership with LakeTech

Proposal was presented as to the partnership with LakeTech to have real live data monitoring of the lagoon and using the platform to schedule maintenance event for all waterways routine maintenance. The monitoring buoys would allow to take temperature readings, DO, turbidity ect, and you would continue to have the monthly water samples taken by lab and al that data could then be uploaded to the platform.

President Lattanzio noted that there is no funding. The District Manager noted that there is funding available, and the proposal was brough down significantly to work with in our budget. Director Rentz as for a work paper where this system is being used and what is the ultimate end result with the data and what is it helpful for. The District Manger noted she will get references for locations using this platform and noted that one thing about the platform was being able to schedule things such as the muckbiotics and keep tract of the quantities and same idea to the maintenance of the buoys to keep better record keeping of the routine maintenance. President lattanzio asked to reach out to vendor and see if possible, to hold off until January.

B. Navigation Lock Maintenance

Energy Experts International (EEI) were onsite to do a lock walk through and identify areas that need to be addresses in a priority ranking. One area that was pointed out was the

hydraulic leak at the south lock and the door connection bolt joints need to be welded as they are lifting. Meeting Foth onsite to go over the issue and reaching out welding companies to address the fix. For this type of repair, a certified welder is recommended.

C. Buoy and Navigation Markers

Two new buoys have been replaced in the south lagoon and one was removed from the north lagoon and identifying were that came loosed from as it looked like it got hit by a boat and drifted to shore.

D. Aquatic Vegetation/ water quality-no update

E. Diffuser Systems in South Lagoon

All three systems are up and running. Have not received any complaints about the noise levels they seem to be much more quiet than the previous units.

XI. District Asset Planning Maintenance/Procedures Project

A. Community Outreach and next steps

XII. New Business

A. Conflict of Interest Code Update: Every local agency is required to review its Conflict-of-Interest Code every two years. the County Board of Supervisors, as the Code reviewing body is charged with approving any changes made to the District Conflict of Interest Code

****MOTION to review and approve Resolution Number 2022-08-30-01**

M/S: Lattanzio, Furst

Vote: All ayes

Absent: Chase

B. Initiative #21-0042A1, otherwise known as the California Business Roundtable Initiative. This initiative proposes limiting the ability of voters and state and local governments to raise revenues for government services.

The District Manager noted the initiative would require a majority vote for raising revenues and limits on how funds are raised for certain projects. In talks with financial advisor, he noted that district would not need to worry given that the district must already meet that threshold for the 2045 finding it is looking to go out for voter approval.

****MOTION to review and approve Resolution Number 2022-08-30-01**

M/S: Lattanzio, Furst

Vote: Lattanzio, Furst, Angelopulos

Abstain: Retz

Absent: Chase

XIII. Old Business

A. Pacific Gas and Electric: Electrical Tower Recoating

Pacific Gas and Electric will be out the week of September 6th to the 16th to start doing the lock painting at four towers. There should have been a note to everyone int affected areas. Their will be a biologist onsite monitoring the daily events and should there be any issue we have their contact information.

B. YC flagpole update-no update

XIV. Park and Open Space Maintenance Update

XV. Financials

A. Audit onsite work scheduled for week of October 10th. Draft report anticipated by November 15th.

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**. Requested a meeting for just BMK resident which is scheduled for **September 7th at 6pm via Webex**.

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 August 30, 2022.**

Next regular meeting date: September 15, 2022 at 7:30PM

M/S: Lattanzio, Angelopulos

Vote: All ayes Absent: Chase

Meeting adjourned at 8:30pm