

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

NOTICE & AGENDA
of the
REGULAR BOARD MEETING
March 16, 2023 – 7:30pm
BMKCS D Community Center
4 Montego Key - Novato, California
<http://www.bmkcsd.us/>

Assistance for the disabled: If you are disabled and need accommodation to participate in the meeting, please call Michael Gadoua, **Board Clerk**, at **415-883-4222** for assistance so that the necessary arrangements can be made.

The Board meeting agenda and all supporting documents are available for public review at 4 Montego Key, Novato, California, 94949, 72 hours in advance of a scheduled board meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the BMKCS D office, at 4 Montego Key, Novato, California, during normal business hours, Monday through Friday, 9:00am to 5:00pm. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

To speak on any item under discussion by the Board on this agenda, you may do so upon receiving recognition from the Chair. Time limitations on public testimony may be imposed at the discretion of the President in conformity with Board Meeting Policy Provisions. (Please Turn Off Cell Phones)

II. APPROVAL OF AGENDA

(The President will consider requests to remove/rearrange items.)

III. APPROVAL OF MINUTES

Regular Meeting of February 16, 2023

IV. CSD ORGANIZATION

Appointment of new director – Action Item
Review of director applications - Interview
Ballot vote by directors – Tally by Clerk

V. ORAL AND WRITTEN COMMUNICATIONS

- a. *Citizen Business / Public Comments on items not appearing on this agenda – Public is advised to limit discussion to one presentation per individual. Please observe the time limit of 3 minutes. Please fill out a card a BMKCS D Public Testimony Sign-In Card and present it to the Clerk of the Board. **Note:** Any item raised by a member of the public, which does not appear on the agenda, but which may require Board action shall be referred to District staff for investigation and disposition - unless the item requires emergency action by the Board or the need to take such action arose after the posting of the agenda within the meaning of Cal. G.C. § 54954.2(b).*
- b. Correspondence and/or Presentations

VI. ADMINISTRATIVE COMMUNICATIONS

- a. District Manager’s Report
 - 1. Operations
 - A) Status of hiring Handy/Craftsman/Waterways Assistant
 - B) Status of hiring Administrative Assistant
 - 2. Financials
 - A) Bank of Marin – Account Balances
 - B) Preparation of Documents to Close Bond Measures E and F
 - C) Ratification of Checks and Transfers
 - D) June 30, 2022 Final Audit Approval – Action required
- b. Committee Reports
 - 1. Measure D Citizen’s Advisory – Action Item
 - 2. Community Outreach / Strategic Planning Committee – Action Item
 - 3. ERT – Community Emergency Preparedness
 - 4. Engineering Works of Waterways
 - 5. Traffic Safety
 - 6. Beautification
 - 7. Welcome to the Keys

VII. UNFINISHED BUSINESS

- a. Community-Benefit Application and Agreement [First Reading]
- b. PG&E - Update

VIII. UPDATES ON ONGOING DISTRICT ENGINEERING PROJECTS

- a. North Lagoon Dredging Permit – Action Item
- b. North Lagoon Sluice Gate/Stoplogs – Action Item
- c. Novato Creek
- d. South Lagoon Levee – Action Item

IX. UPDATE ON ROUTINE WATERWAYS MAINTENANCE

- a. Navigation Lock Maintenance
- b. Buoy and Navigation Markers
- c. Aquatic Vegetation / Water Quality
- d. South Lagoon Diffuser Systems
- e. North Lagoon aerator systems

X. PARKS AND OPEN SPACES

- Montego Park
 - Irrigation and turf restoration; New play structure; shade trees in picnic area; synthetic turf in area in front of Bocce ball court

XI. UPDATES ON PROJECTS OF INTEREST

- a. Resilient Highway 37
- b. State Coastal Conservancy and BMK V Wetlands Projects Update
- c. Bay Trail
- d. Pacheco Pond

XII. NEW BUSINESS - Action Item

TAM Battery Storage Facility Project – Rezoning of Land Adjacent to BMKCSD

XIII. DIRECTION OF FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

Next regular meeting: April 20, 2023

Certificate of Posting of the Agenda: I declare under penalty of perjury under the laws of the State of California, that I am employed by the Bel Marin Keys Community Services District, and that I caused this Agenda to be posted on the interior and exterior bulletin boards located at the BMKCSD Office/Community Center, 4 Montego Key, Novato, California, on March 14, 2023.

Dated: _____

Michael Gadoua, Board Clerk