

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

NOTICE & AGENDA *of the* SPECIAL BOARD MEETING

March 29, 2023 – 7:30pm
BMKCSD 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 BMKCSD 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. CSD ORGANIZATION

Administration of the Oath of Office – Chris Fehring

III. CLOSED SESSION

Pursuant to Government Code §§54957, et seq., the Board will hold a closed session for the following reason:

- a. Real Property – South Levee, Negotiation of Terms (GC § 54956.8)

IV. RETURN TO OPEN SESSION

- a. State Coastal Conservancy Correspondence Re: Conveyance

V. ORAL AND WRITTEN COMMUNICATIONS

*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 BMKCSD 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 GC § 54954.2(b).*

VI. FINANCIAL

June 30, 2022 Final Audit Approval

VII. REZONING OF LAND FOR TAM BATTERY STORAGE FACILITY

- a. Correspondence to Marin County BOS Re: Rezoning of Nearby Land
- b. Drone Photography of Subject Land; paid by Friends of Novato Creek (non-profit)
- c. FONC – beneficiary user of Community Center

VIII. ADJOURNMENT

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 24, 2023.

Dated: _____

Michael Gadoua, Board Clerk