

# Bel Marin Keys Community Services District

4 Montego Key  
Novato, CA 94949

Office: 415.883.4222  
www.bmkcsd.us

## NOTICE & AGENDA of the REGULAR BOARD MEETING February 15, 2024 – 7:30pm BMKCS Community Center

**Assistance for the disabled:** If you are disabled and need accommodation to participate in the meeting, please call our Administrative Assistant, at 415-883-4222 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 office, at 4 Montego Key, Novato, California, during normal business hours, Monday through Friday, 8:00am to 4:00pm. 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 MINUTES

Approval of the January 4, 2024 Minutes

### III. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed from the Consent Calendar and will be considered separately.*

Ratification of Checks Issued

### IV. PUBLIC COMMENT

- a. *Citizen Business / Oral and Written Communications on items not appearing on this agenda. Residents are advised to limit discussion to one presentation per individual. Please observe the time limit of 3 minutes. Please fill out a BMKCS Public Comment Sign-In Card and present it to the Clerk. 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

### V. DISTRICT ENGINEERING PROJECTS

- a. North Lagoon Dredge Final Report - Gadoua

**VI. ADMINISTRATIVE COMMUNICATIONS**

- a. District Manager's Report
  - 1. Financial
  - 2. Operations
- b. Standing Committee Reports
  - 1. Community Outreach/Strategic Planning Committee Report - Lattanzio
- c. *ad hoc* Committee Reports
  - 1. Grant Writing Committee Report - Nash
  - 2. Public Safety Report - Nash
    - a. Sub-Committee Emergency Response Team
    - b. Sub-Committee Traffic Control
  - 3. PG&E Committee Report - Nash
  - 4. Beautification Committee Report - Furst
  - 5. Welcome to the Keys Committee Report - Angelopulos

**VII. UNFINISHED BUSINESS**

- a. Continued use of Montego Park mobile bathroom – Proposal
- b. North Lagoon Pilot Program Aerator Systems Pilot Program – Proposals
- c. Retention of outside counsel to represent BMKCSD District - Proposals
- d. Parking Lot Lighting Plan Proposals

**IX. PARKS AND OPEN SPACE**

Community Input Meeting for Park Plans – To be Scheduled Upon Response from N2N

**X. PROJECTS OF INTEREST**

Federal Wildlife Refuge Expansion Project – BMK Discussion Re: Ways/Means to Terminate Project  
Pattern Solar & Storage Development, LLC – BMK Discussion Re: Ways/Means to Terminate Project

**XI. NEW BUSINESS**

**XII. FUTURE AGENDA ITEMS**

**XIII. CLOSED SESSION**

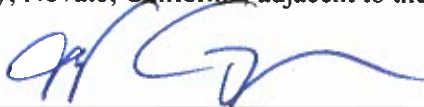
**XIV. ADJOURNMENT**

All matters before the Board being addressed - motion to adjourn.

Next regular meeting: March 15, 2024

**Certificate of Posting of Notice & 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 Notice & Agenda to be posted on the Special District's website, and on the interior and exterior bulletin boards located at the BMKCSD Office, 4 Montego Key, Novato, California, adjacent to the community center, on the date reflected below.



Michael Gadoua, Board Clerk

February 12, 2024