

Bel Marin Keys Community Services District

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MINUTES REGULAR BOARD MEETING February 15, 2024

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

The Agenda for this meeting was posted/published on February 12, 2024. President Lattanzio called the Regular Board Meeting to order at 7:30pm and called roll. Directors present along with Vince Lattanzio were Steve Nash, Cheryl Furst, Mercy Angelopulos and Chris Fehring - quorum established, and the pledge of allegiance was recited. Minutes conducted by Board Clerk, Michael Gadoua

II. APPROVAL OF MINUTES

Motion to Approve January 4, 2024 Minutes

Moved by Director Lattanzio; Seconded by Director Mercy Angelopulos

Directors Vote: Ayes 5

Motion Carried.

III. CONSENT CALENDAR

Ratification of Checks – Continued to March 21, 2024 meeting

CHANGE IN AGENDA

Motion to change order of agenda items raised to advance item VII. a. to be heard at this time

Moved by Director Lattanzio; Seconded by Director Steve Nash

Directors Vote: Ayes 5

Motion Carried.

Item VII. a., advanced to this section of the Agenda

Continued Use of Mobile Bathroom at Montego Park Introduced by Natalia Shorten and others; including handout: “*Montego Park Improvement CSD Board Mtg 2.15.24, Permanent Porta Potty Proposal;*”

Opposed by Maureen Benetti and others;

Discussed by the Board and public – no decision made but additional questions raised.

The Board requested additional research for the porta-potty by staff. Chris Fehring submitted a three-part motion 1) allocating \$3,000 per year to support a rental; 2) track resident concerns; and 3) research camera and locking security systems. No vote taken. The item is continued to the March 21, 2024.

IV. PUBLIC COMMENT

Comment submitted by Jan Fickling regarding parcel tax; no documents provided to the clerk.

V. DISTRICT ENGINEERING PROJECTS

a. North Lagoon Dredge Final Report – presented.

VI. ADMINISTRATIVE COMMUNICATIONS

a. District Manager’s Report

1. Financial

Bank of Marin Account Balances

Signers Card Changed – Done

2. Operations

Conex Boxes delivery delayed because ground is soaked with rain.
Pre-Qualifying Questionnaire for Marine Engineer – in preparation
Electronic Marquee – Pricing and research, continues.
Soliciting for Measures G and A Oversight Committee Members
Marine Debris discovered – Boat and non-working outboard engine

b. Standing Committee Reports

1. Community Outreach/Strategic Planning Committee Report – Lattanzio

Director Lattanzio reminded attendees that the CSD Info Meeting is still scheduled for 2/19.

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

Director Nash said that there is no update from DPW.

3. PG&E Committee Report on February 16 meeting with PG&E – summary attached.

Director Nash said that the wood pole on Caribe will be replaced by a metal pole with a light.

4. Beautification Committee Report - Furst

Director Furst said that there will be a Best House competition; a Walk-Around on March 10; a Plant Day on March 16; an Island Review by the Audubon Society; will be getting free mulch from Andy McAgthon.

5. Welcome to the Keys Committee Report – Angelopulos; preparing baskets.

VII. UNFINISHED BUSINESS

a. Continued use of Montego Park mobile bathroom – continued to March BOD meeting (see above).

b. North Lagoon Pilot Program Aerator Systems Pilot Program – approved by BOD

Motion to approve North Lagoon Pilot Program Aerator System.

Motion to approve LakeTech’s proposal for Option 1, not to exceed \$8,000.

Moved by Director Lattanzio; Seconded by Director Nash

Directors Vote: Ayes 5

Motion Carried.

c. Retention of outside counsel to represent BMKCSD District – Item tabled for more information.

d. Parking Lot Lighting Plan Proposals – proposals not received; item tabled.

IX. PARKS AND OPEN SPACE

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

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
DM to prepare CSD letter to new owners and other entities regarding protection of the wetlands.

XIV. ADJOURNMENT

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

Moved by Director Lattanzio; Seconded by Director Furst

Directors Vote: Ayes 5

Motion Carried.

Next regular meeting: March 21, 2024