

Bel Marin Keys Community Services District

4 Montego Key
Novato, CA 94949

Office: 415-883-4222
www.bmkcsd.us

MINUTES EMERGENCY BOARD MEETING 9:30am MARCH 8, 2026

Board Members

Mercy Angelopulos
Vince Lattanzio

Cheryl Furst
Steve Nash

Natalia Shorten

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

The Agenda for this meeting was posted/published on March 7, 2026. President Nash called the Emergency Board Meeting to order at 9:32am and called roll. The directors present along with Steve Nash were Cheryl Furst, Mercy Angelopulos, Vince Lattanzio and Natalia Shorten. A quorum was established. President Nash took notes for the minutes.

II. EMERGENCY MOLD ERRADICATION

After Test confirmation of mold in the CSD Office, immediate action was required to mitigate imminent safety and health issues, prevent further damage and to prevent escalating repair costs. The delay associated with a formal competitive procurement process would materially increase risks to occupants and heighten BMK's liability. For these reasons, bypassing the standard bidding process is necessary to avoid unacceptable delays, health and safety risks, and financial exposure, and to ensure staff are not without safe, adequate workspace. This action is also essential to maintain functional space for the BMK Emergency Response Team to operate in the event of a disaster and to perform their duties effectively. And the loss of rentals of the Community Center.

Motion to approve emergency authorization of up to \$75,00 for mold and moisture remediation at the CSD Building, including relative preventative remodeling and the replacement of building components as deemed necessary by the contractor to prevent further mold or damage. Due to emergency conditions, normal bid requirements are waived, and work will proceed with our preferred contractor.

Moved by Director Nash; Seconded by Director Lattanzio

Director Vote: 5 Ayes

Motion Carried

III. ADJOURNMENT

- a. All emergency matters before the Board being addressed

Motion to adjourn

Moved by Director Nash; Seconded by Director Lattanzio

Director Vote: 5 Ayes

Motion Carried

****Next regular Board of Directors meeting: March 19, 2026****

Certificate of Posting

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 District's website (www.bmkcsd.us), as well as on the interior and exterior bulletin boards located at the District Office, 4 Montego Key, Novato, California, on the date reflected below.

Lisa Lue, Board Clerk

Date March 13, 2026