

**AGENDA**  
**Measure G Oversight Committee**  
**Thursday April 2, 2026, 6:30pm**  
**Community Center**

**Members**

Vince Lattanzio, Board Lead	vlattanzio@bmkcsd.us
Steve Nash, Board Lead	snash@bmkcsd.us
Matthew Glerum	matthewglerum1@gmail.com
Martin O'Leary	martin.oleary@comcast.net
Terry Friesen	terry.friesen1@outlook.com
George Kuniholm	gkuniholm@gmail.com
Randy Pollack	randypollak@yahoo.com
Pamela Horick	pamelavalverdehorick@gmail.com
Jon Stage	jon.stage@gmail.com
Dave Herz	daveherz0@gmail.com
Ruth Peterson	ruth_peterson@sbcglobal.net
Michael Zatto	michaelzatto@sbcglobal.net
Kevin Dugan	kevindugan1966@yahoo.com
Brian Clark	bclark@bmkcsd.us
Lisa Lue	llue@bmkcsd.us

**I. Roll call and introductions**

1. Barnegat Group – P.J. Cosgrove - attachment

**II. Project schedule**

**III. Contracting options**

**IV. Precon RFP**

1. Design build information

**V. Finances as of March 24, 2026**

- a. Measure G Savings - \$1,713,759.66
- b. Measure G Checking - \$5,000.00
- c. Measure D Savings - \$2,348,444.91
- d. Measure D Checking - \$4,999.99
- e. Operations Savings - \$1,162,326.89 (keep in mind all operating expenses are pulled from the savings account for the FY)
- f. 2027 Additional funding

**VI. Adjournment of meeting**

**Next Board of Directors Meeting Thursday April 16, 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.

/s/

Lisa Lue, Board Clerk

March 26, 2026