

AGENDA
Measure D Marine Maintenance Committee
Monday April 13, 2026, 6:30 PM
BMKCS D COMMUNITY CENTER

Zoom link:

<https://us06web.zoom.us/j/87082436312?pwd=5ynk7dhya2dMH9artrBgLMvdbnJud1.1>

MEMBERS

Vince Lattanzio - Board Lead - vlattanzio@bmkcsd.us vince@carducciassociates.com

Steve Nash - Board Lead - snash@bmkcsd.us

Adam Cantor – dradamcantor@gmail.com

Cristy Pollak - critypollak@yahoo.com

Jeff Benjamin – jeffreybenj@gmail.com

Amy Dorie – amydorie@yahoo.com

Brian McKone- brian@bmk.llc

1. ROLL CALL

2. EXPENDITURES

- FY 2025-2026 to date attached

3. BANK BALANCES

- | | |
|----------------------|----------------|
| ○ Measure D Checking | \$4,999.00 |
| ○ Measure D Savings | \$2,332.593.13 |
| ○ Measure G Checking | \$5,000.00 |
| ○ Measure G Savings | \$1,696,774.75 |
| ○ Operating Checking | \$51,899.28 |
| ○ Operating Savings | \$1,133,156.42 |

4. 2027 Additional funding

- Prop 4 Grant Funding – once ownership is transferred (SCC)

5. PRIORITIES

- Lock projects-Maximum for the lock renovation/repairs
 1. EEI- N Lock electrical trouble shooting \$2,727.00 approved
 2. EEI-S Lock hydraulic fluid \$1,469.98 approved**EEI Approved amount for N Lock up to \$20,000 for electrical repairs
 3. EEI-S Lock removed old hydraulic cylinder, control panel side. Replaced with refurbished hydraulic cylinder. Install recondition Hydraulic cylinder BMK045-1 \$5,048.50 and Parts recondition Hydraulic Cylinder BMK 045-2 \$7,647.50
- Levee repairs and additional overflow release
- Status on transfer of ownership from Coastal Conservancy (SCC)
- Water Testing results

- Permit Update
- Clean Water proposal

6. FUTURE PROJECTS

7. ADJOURNMENT

Motion to adjourn

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, CA, on the date reflected below.

/s/

Lisa Lue, Board Clerk

April 8, 2026