

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949

Date: Thursday, April 20, 2017

Time: 7:30PM

AGENDA

Directors:

Darrick Chase, President

Vince Lattanzio, Vice-President

Cheryl Furst

Mercy Angelopoulos

Mark Montobbio

*****Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.*****

******Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours.**

I. Call to Order, Please Turn Off Your Cell Phones (approximately 7:30pm):

II. Pledge of Allegiance:

III. Roll Call:

IV. Agenda Approval

(The Chair or designee will consider any requests to remove or rearrange items by members)

V. Approval of Minutes

****MOTION to approve the minutes from the Regular Board Meeting of March 16, 2017.**

VI. Open Forum (please observe a three-minute time limit)

(Note: Public comments are restricted to non-agenda items, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.)

VII. District Managers Report

VIII. District Engineering, CLE

A. South Lagoon Levee Project Updated

****ACTION as required**

B. Novato Creek/County of Marin

C. North Lagoon Dredging

1. Update on permitting

D. Storm Drain Maintenance Issue at 166/170 Del Oro Lagoon

E. Montego Park/ Measure A update

****ACTION as required**

F. Website Development Update

G. Bay Planning Coalition-Recreational Boating in Northern California Update (??)

IX. Waterways Manager Update

A. North Navigation Lock

1. Coatings Update

B. South Navigation Lock

1. Coatings Update

C. Buoy and Navigation Marker Update

D. Damage Dock Assessment on the Creek and Lagoon

E. Flushing/Flood Control Update

F. Water Quality Update

G. Box Culvert Gates Update

*****ACTION as Required**

H. CSD Workboat Update

X. Park and Open Space Maintenance

XI. Financials

A. Operating Budget Update

****MOTION to approve revised Operating Budget to include playground equipment**

XII. New Business

A. Bahama Reef Playground Purchase

****ACTION as required**

XIII. Hamilton Sports Complex Update

****ACTION as required**

XIV. Sub-Committees

A. Emergency Response Team (ERT) Update

1. National Night Out August 1, 2017

XV. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
- B. Bay Trail
- C. Pacheco Pond
- D. City of Novato Residential Development at Hamilton

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of April 20, 2017**

Next regular meeting date: Thursday, May 18, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.