

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, March 16, 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 February 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. Update on CUPCAA and District Implementation
- G. Website Development Update
- H. Bay Planning Coalition-Recreational Boating in Northern California Update

**IX. Waterways Manager Update**

- A. North Navigation Lock
  - 1. Hydraulic System Repair Update
- B. South Navigation Lock
  - 1. Coatings Update
  - 2. No permit required
- C. Buoy and Navigation Marker Update
- D. Flushing/Flood Control Update  
**\*\*MOTION to approve 100 hours expended for storm water management (February).**
- E. Water Quality Update
- F. Box Culvert Gates Update
  - 1. Gates Delivered
  - 2. No permit required
- G. CSD Workboat Update
- H. Boat Ramp Security Gates Update

**X. Park and Open Space Maintenance**

- A. Tree removal update

**XI. New Business**

- A. Supreme Court Rules Private Email Accounts Subject to California Public Records Act  
**\*\*ACTION as required**

**XII. Old Business**

- A. City of Novato Re-Zoning Industrial park Update
- B. Use of the Community Center: Bel Marin Keys Anglers Club  
**\*\*ACTION as required**

**XIII. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**XIV. Sub-Committees**

**A. Emergency Response Team (ERT) Update**

**XV. Financials**

**A. Review and approval the draft Audit for fiscal year 2015/2016**

**\*\*MOTION to approve the 2015-2016 Audit.**

**XVI. 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 March 16, 2017**

**Next regular meeting date: Thursday, April 20, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**