

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, May 18, 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 April 20, 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**

**\*\*MOTION to approve DRAFT plans and specifications for the BMKCSD Dredge**

**Project 2017 with revisions to be made to any non-material items set forth herein**

- 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 (??)
- H. Measure D Review and Approve Budget for Fiscal Year 2017-2018  
**\*\*MOTION to approve enclosed Measure D Budget as presented in the Board package**

**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. Review and Approve Operating Budget for Fiscal year 2017-2018  
**\*\*ACTION as required**

**XII. New Business**

- A. Pilot All Ages Fitness Equipment a Installation at Sunset Park-Eagle Scout Project  
**\*\*Motion to approve up to \$5,000 from the Measure A Fund to purchase All Ages Equipment for this pilot program.**

**B. Radar Speed Signs to Deter Speeding**

**\*\*ACTION as required**

**XIII. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**XIV. Sub-Committees**

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

**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 May 18, 2017**

**Next regular meeting date: Thursday, June 15, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**