

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
**Special Board of Directors Meeting**

**AGENDA**

**Tuesday, February 3, 2015  
7:30 p.m.**

**Directors:**

**Darrick Chase, President  
Vince Lattanzio, Vice-President  
Ernie Ganas  
Ruth Simpson  
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 of 8:30a.m. to 5p.m. Monday to Friday.\*\*\*\****

- I. Call to Order (PLEASE TURN OFF CELL PHONES):**
- II. Pledge to the Flag**
- III. Roll Call:**
- IV. Closed Session pursuant to Government Code §54957: Personnel**

*Discussion relating to considering employment, promotion, compensation or performance evaluation data of any public employee.*

- V. Reconvene and report at conclusion of close session per Government Code §54957.1**

- VI. Open Forum**  
*(Note: Public comments are restricted to non-agenda items, and a three minute time limit per person, per subject will be strictly enforced.)*

- VII. Adjournment**  
**\*\*MOTION: To adjourn the Special Board meeting of February 3, 2015**