

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

AGENDA

Thursday, May 22, 2014

7:30 p.m.

Directors:

Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson

Mark Montobbio

(to join via teleconference from 9950 Slater Ave, Fountain Valley, CA)

Note: Agenda posting and meetings are in accordance with Ralph M. Brown Act. Govt. Code §54953 (b) (1) allows local agencies to conduct meetings via teleconferencing. Part (b) (3) of the same section requires that all teleconference locations be identified in the agenda, and that each location be accessible to the public. In addition, a copy of this agenda must be posted at each location. Section (b) (2) of this Section requires that all votes taken during a teleconference meeting shall be by roll call. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.

*****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. Discussion of Bel Marin Keys yacht Club Memorandum of Understanding for kitchen improvements.**

****ACTION as required**

- V. 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.)

- VI. Adjournment**

****MOTION: To adjourn the Special Board meeting of May 22, 2014**