

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, April 16, 2015
7:30p.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. **Approval of Minutes**
**** MOTION to approve minutes from the regular Board meeting of February 19, 2015**

- V. **District Managers Report**

- VI. **District Engineering, CLE**
 - A. North Lagoon
 - B. South Lagoon Levee
 - C. FEMA FIRM Map Update
 - D. Pacheco Pond Update
 - E. Novato Creek
 - F. Montego Park Capital Redevelopment Update
 - G. Bahama Reef East Park
 - H. License Plate Cameras Update
 - I. Generator installation of automatic switch Update
 - J. CSD Parking Lot sealing
****ACTION as required**
 - K. Measure D Project Update

- VII. **Waterways Manager Update**
 - A. Lagoon Water Quality
 - B. Flushing
 - C. Aquatic vegetation
 - D. Buoy and Navigation Markers
 - E. Bahama East Service Ramp

- F. Update on North Lock Maintenance
- G. Update on South Lock Maintenance

VIII. New Business

- A. Ordinance Enforcement by Marin County Sheriff
 - **ACTION as required**

IX. Old Business

- A. Community Center Rental Policy Review
 - **ACTION as required**

X. Landscape and Open Space Maintenance

- A. Open space next to 11 Cavalla Cay

- 1. There are two Beefwood trees that are structurally unsound and will need to be removed. Also, Preventative pruning to three Beefwood trees are needed.

- **ACTION as required**

- B. Open space next to 11 Dolphin Isle

- 1. There are seven (7) eucalyptus trees that are structurally unsound and will need to be removed. Also, there is a large Beefwood tree that need to be pruned and rather than removing it.

- **ACTION as required**

XI. Financials

- A. Investment policy review and approval
 - **ACTION as required**

- B. 2014-2015 Measure D Budget adjustments

- *MOTION to move \$7,500 from chart of account number 02-5521 to account number 02- 5212 for the fencing installation at Dolphin and Calypso ramp.**

XII. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project

- 1. No parking request at the head of the unauthorized trail and use levee segment to connect to Hamilton.

- *ACTION as required**

- B. Bay Trail

XIII. 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.)

XIV. Adjournment

- **MOTION: To adjourn the Board meeting of April 16, 2015**