

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, April 17, 2014
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 March 20, 2014**

- V. **Bill Euphrat, Muni Financial Advisor, Sale of Bonds**
****ACTION as required**

- VI. **District Managers Report**

- VII. **Bel Marin Keys Yacht Club additional funding for the kitchen improvements**
****ACTION as required**

- VIII. **District Engineering, CLE**
 - A. South Lock Settlement project update
 - B. Novato Creek Watershed Stewardship Program update
 - C. South lagoon Levee
 - 1. Levee repairs/maintenance and user restriction/enforcement
****ACTION as required**

 - D. FEMA FIRM Map Update
 - 1. Tentative informational/outreach meeting June 19, 2014 with representative from County of Marin and FEMA with regard to the upcoming 2015 FIRM Map

 - E. Montego park update

- IX. **Waterways Manager Update**
 - A. Lagoon Water Quality

- B. Bay Planning Coalition Abandoned Vessel Seminar Update
- C. Update on Flushing
- D. Update on North Lock Maintenance
- E. Update on South Lock Maintenance

X. New Business

- A. Letter of support for Assembly Bill 1537 (General plan housing element: regional housing need), introduce by Assemblyman Marc Levine
****ACTION as required**

XI. Financials

XII. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
- B. 8 Acre parcel: Marin County parks
- C. 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 17, 2014**