

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, April 21, 2016
7:30p.m.

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 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 17, 2016.**

V. District Managers Report

VI. District Engineering, CLE

A. South Lagoon Levee

B. Novato Creek/County of Marin

****ACTION as required**

C. BMK V, State Coastal Conservancy

1. Request for information

****ACTION as required**

D. North Lagoon Dredging

E. Measure D Projects Update

VII. Waterways Manager Update

A. Flushing

B. Water Quality Update

C. Waterways Map Update

D. Aquatic Vegetation Update

E. Navigation buoy Update

VIII. Hamilton Sports Complex Update

****ACTION as required**

IX. Measure A/Parks and Open Space

1. Swings set replacement at Montego Park

****MOTION to approve purchase and installment of two wing belts with chain and two toddler half buckets in the amount not to exceed \$6,000.**

X. Old Business

A. Grand Jury Report 2015-2016 Web Transparency Report Card: Bringing Marin County's Local Governments to Light. Report released on March 17, 2016 and comments by governing board are required to be submitted to the Grand Jury within 90 days of the report date (June 10, 2016).

****ACTION as required**

B. No Parking Signs/Restriction on Bel Marin Keys Boulevard

****ACTION as required**

XI. New Business

A. The BMK Women's Club requesting permission to post a plaque for the scholarship recipients at the Community Center.

****ACTION as Required**

XII. Sub-Committees

A. Emergency Response Team (ERT) Update

1. Request to approve building a shed storage for onsite medical supplies at the CSD office.

****ACTION as required**

XIII. Financials

XIV. Updates on Projects of Interest

- a. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
- b. Bay Trail
- c. Pacheco Pond

XV. 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.)

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of April 21, 2016**