

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Regular Board of Directors Meeting Notice

Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949

Date: Thursday, August 18, 2016

Time: 7:30PM

AGENDA

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 Your Cell Phones (approximately 7:30pm):

II. Pledge of Allegiance:

III. Roll Call:

IV. Agenda Approval

(The Chair or designee will consider any requests to remove or rearrange items by members)

V. Approval of Minutes (approximately 7:30pm)

**** MOTION to approve minutes from the Regular Board Meeting of June 23, 2016.**

VI. Open Forum (please observe a three-minute time limit)

(Note: Public comments are restricted to non-agenda items, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.)

VII. Presentation by Jeff Melby, State Coastal Conservancy (approximately 7:40pm)

VIII. District Managers Report (approximately 8:20pm)

IX. District Engineering, CLE (approximately 8:30pm)

A. South Lagoon Levee

****ACTION as required**

B. Novato Creek/County of Marin

C. North Lagoon Dredging

- X. **Waterways Manager Update (approximately 9:00pm)**
 - A. Flushing
 - B. Water Quality Update
 - C. Aquatic Vegetation Update
 - D. North Lock Cylinder Repair
 - **MOTION to approve the North Lock cylinder rebuild and installation in the amount to exceed \$4,250.**

- XI. **Hamilton Sports Complex Update (approximately 9:20pm)**
 - **ACTION as required**

- XII. **Measure A/Parks and Open Space (approximately 9:30pm)**
 - 1. Measure A Planning Update
 - **ACTION as required**

- XIII. **Sub-Committees (approximately 9:35pm)**
 - A. Emergency Response Team (ERT) Update

- XIV. **Financials (approximately 9:45pm)**

- XV. **Updates on Projects of Interest (approximately 9:50pm)**
 - a. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
 - b. Bay Trail
 - c. Pacheco Pond

- XVI. **Adjournment (approximately 9:55pm)**
 - **MOTION: To adjourn the Board Meeting of August 18, 2016.**

Next regular meeting date: Thursday, September 15, 2016, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.