

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, February 19, 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 January 15, 2015**
 - ** MOTION to approve minutes from the Special Board meeting of February 3, 2015**
- V. **Covenant Codes and Restriction (CC&R's) Update Presented by Chris Skelton**
 - A. New legislation (AB 1995): CC&R's authority, goals and concerns
 - B. Re-establishment of standing Architectural Control Sub Committee (ACSC) for CC&R's review and report back to Architectural Control Committee (ACC) for project approval
 - C. Letter to the County clarifying BMK CSD's authority
 - **ACTION a required**
- VI. **District Managers Report**
- VII. **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. Fencing on Dolphin and Calypso Boat Ramps Update
 - K. CSD Parking Lot
 - L. Measure D Project Update

VIII. Waterways Manager Update

- A. Lagoon Water Quality
- B. Aquatic vegetation
- C. Update on Flushing
- D. Update on North Lock Maintenance
- E. Update on South Lock Maintenance

IX. New Business

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

- B. No Parking along the Marin County Parks and Open Space (8 Acre Parcel) present to the Board of Supervisors at their February 3rd regular meeting.
****ACTION as required**

- C. Cost Share Fence 8 Montego Key damaged during wind storm
****ACTION as required**

X. Financials

- A. Investment policy

XI. Updates on Projects of Interest

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

XII. 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.)

XIII. Adjournment

****MOTION: To adjourn the Board meeting of February 19, 2015**