

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
Regular Board of Directors Meeting

**AGENDA**

Thursday, February 20, 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 January 16, 2014
  
- V. Pacheco Pond Tide Gates: Marin Co. Flood Control and Water Conservation District update provided by Liz Lewis, Principal Watershed Planner Marin County Public Works
  
- VI. District Managers Report
  
- VII. Community Center Kitchen Renovation Update
  - A. GECO Inc., Compensation PCO 14  
\*\*ACTION as required
  
  - B. Bel Marin Keys Yacht Club additional funding for the kitchen improvements  
\*\*ACTION as required
  
- VIII. Old Business
  - A. Review/discuss changes to the Community Center rental rates ( Men's and Women's Club/private events)  
\*\*ACTION as required
  
  - B. The Gardens HOA dock update

**IX. District Engineering, CLE**

- A. South Lock Settlement project update
- B. Novato Creek Watershed Stewardship Program update
- C. South lagoon Levee Survey
- D. FEMA FIRM Map Update
- E. Dolphin Isle Ramp gate installation update
- F. Montego park, proposal for removal of pines

**\*\*ACTION as required**

- G. Novato Creek 2013 survey
- H. North Lagoon 2013 survey
- I. Kitchen close out

**\*\*ACTION as required**

**X. Waterways Manager Update**

- A. Bahama Reef maintenance boat ramp usage policy/ Dolphin Isle resident concern  
**\*\*ACTION as required**
- B. Lagoon Water Quality
- C. Bay Planning Coalition Abandoned Vessel Seminar Update
- D. Update on Flushing
- E. Update on North Lock Maintenance
- F. Update on South Lock Maintenance

**XI. Financials**

- A. Review draft of the BMK CSD Accounting Policies and Procedures Manual**

**\*\*ACTION as required**

**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**
- D. Proposed parcel tax by the San Francisco Bay Restoration Authority for bay wetland improvements on the November ballot**

**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 February 20, 2014**