

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, January 15, 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 November 20, 2014
 - ** MOTION to approve minutes from the Special Board meeting of December 4, 2014
 - ** MOTION to approve minutes from the Special Board meeting of January 6, 2015
- V. Presentation by Max Korten, Marin County Park and Open Space
- VI. District Managers Report
- VII. District Engineering, CLE
 - A. Novato Creek Watershed Stewardship Program Update
 - B. North Lagoon
 - C. South Lagoon Levee
 - D. FEMA FIRM Map Update
 - E. Pacheco Pond Update
 - F. Montego Park Capital Redevelopment Update
 - G. License Plate Cameras Update (letter to Supervisor Arnold)
 - H. Generator installation of automatic switch Update
 - **ACTION as required
 - I. Short and long term use of BMK DMMS
 - J. Fencing on Dolphin and Calypso Boat ramps
 - **ACTION as required
- 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. Approval of Noemi Camargo as new District Manager
****ACTION as required**

- B. Marin Local Agency Formation Commission Nomination
****MOTION to nominate Jack Baker for open seat with the Marin Local Agency Formation Commission.**

X. Covenant Codes and Restriction (CC&R's)

- 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**

XI. Community Center rental policy review

***ACTION as required**

XII. Financials

- A. Investment of funds for upcoming projects

XIII. Updates on Projects of Interest

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

XIV. 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.)

XV. Adjournment

****MOTION: To adjourn the Board meeting of January 15, 2015**