

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, July 17, 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 June 19, 2014**
****MOTION to approve minutes from the Special Board meeting of July 3, 2014**
- V. **Presentation and discussion of the proposal to refinance Special Tax Bonds.**
- VI. **District Managers Report**
- VII. **District Engineering, CLE**
 - A. Novato Creek Watershed Stewardship Program Update
 - B. North Lagoon survey
 - C. South Lagoon Levee Update
 - D. FEMA FIRM Map Update
 - E. Pacheco Pond Update
 - F. License Plate Cameras
****ACTION as required**
- VIII. **Waterways Manager Update**
 - A. Lagoon Water Quality
 - B. Aquatic vegetation
 - C. Update on Flushing
 - D. Buoy: Navigation marker replacement
 - E. Update on North Lock Maintenance
 - F. Update on South Lock Maintenance
 - G. Sunset Lagoon Ski run update

IX. Landscape Maintenance Contract review

A. Approval of Draft Landscape Maintenance Specification Contract

****ACTION as required**

X. Financials

A. Begin closing out fiscal year 2013-14 and audit work to begin August 26th.

XI. 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

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 July 17, 2014**