

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, June 18, 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 May 21, 2015**

- V. **District Managers Report**

- VI. **District Engineering, CLE**
 - A. North Lagoon
 - B. South Lagoon Levee
 - C. FEMA FIRM Map Update
 - D. Novato Creek
 - E. Montego Park Capital Redevelopment Update
 - F. Bahama Reef East Park
****ACTION as required**
 - G. License Plate Cameras Update
****ACTION as required**
 - H. CSD Parking Lot Sealing Update
 - I. Measure D Budget Fiscal year 2015-2016
 - J. Project sheets for the BMKCSD website

- VII. **Waterways Manager Update**
 - A. Lagoon Water Quality
 - B. Flushing
 - C. Aquatic vegetation
 - D. Buoy and Navigation Markers

- E. Bahama East Service Ramp
****MOTION to approve solar panel installation for gate operation in the amount not to exceed \$7,500.**
- F. Update on North Lock Maintenance
- G. Update on South Lock Maintenance
- H. Waterways Map
****ACTION as required**
- I. Bahama Reef and Dolphin Isle Boat Ramp Gangway Replacements
****MOTION to approve gangways replacements for both ramps in the amount not to exceed \$8,000.**

VIII. New Business

- A. SDRMA Board of Directors Election
****MOTION to approve Resolution 2015-06-18-01**

IX. Landscape and Open Space Maintenance

- A. Update on tree removal/pruning at Bahama Reef West Boat Ramp

X. Financials

- B. Measure A work plan for Fiscal Year 2015/2016

XI. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
- B. Bay Trail
****ACTION as required**
- C. Sports Complex proposed at Hamilton
****ACTION as required**

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 June 18, 2015.**