

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, June 19, 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 May 15, 2014**
 - **MOTION to approve minutes from the Special Board meeting of May 20, 2014**
 - **MOTION to approve the minutes from the Special Board meeting of May 22, 2014**
- V. **Presentation by Keene Simonds, Executive Director of Marin Local Agency Formation Commission (LAFCO), with regard to current activities of LAFCO and BMK**
- VI. **District Managers Report**
- VII. **Convene to Close Session for Personnel review pursuant to Government Code §54957.7 (a)**
- VIII. **Convene to Open Session pursuant to Government Code §54957.7 (b)**
- IX. **District Engineering, CLE**
 - A. **Novato Creek Watershed Stewardship Program Update**
 - B. **North Lagoon survey**
 - C. **South Lagoon Levee Update**
 - 1. **Fencing installation for safety precautions**
 - **ACTION as required**
 - D. **FEMA FIRM Map Update**
 - E. **Pacheco Pond Update**
- X. **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
 - F. Sunset Lagoon Ski Run, letter from Resident
- **ACTION as required**

XI. New Business

- A. Speeding concerns and letter to be written to Marin County Sheriff's Department and California Highway Patrol
- **ACTION as required**

XII. Financials

- A. Operating fiscal year 2014-2015 modification to additional landscape line item.
- **MOTION to allow the District Manager to revise the approved 2014-2015 Operating budget and increase to accommodate budget under-run in the additional landscape as the CSD did not spend approximately \$10,000 in the 2013-2014 budget.**

****Action as required**

XIII. 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

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 June 19, 2014**