

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Regular Board of Directors Meeting Notice**

**Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949**

**Date: Thursday, June 23, 2016**

**Time: 7:30PM**

**AGENDA**

**Directors:**

**Darrick Chase, President**

**Vince Lattanzio, Vice-President**

**Cheryl Furst**

**Mercy Angelopoulos**

**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 of Allegiance:**

**III. Roll Call:**

**IV. Agenda Approval:**

**V. Approval of Minutes**

**\*\* MOTION to approve minutes from the Regular Board Meeting of May 19, 2016.**

**VI. Open Forum (please observe a three-minute time limit)**

*( Note: Public comments are restricted to non-agenda items, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.)*

**VII. District Managers Report**

**VIII. District Engineering, CLE**

- A. South Lagoon Levee**
- B. Novato Creek/County of Marin**
- C. North Lagoon Dredging**
- D. Measure D Projects Update**

**IX. Waterways Manager Update**

- A. Flushing**

- B. Water Quality Update
- C. Aquatic Vegetation Update
- D. Navigation buoy Positioning Update

**X. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**XI. Measure A/Parks and Open Space**

**1. Measure A Budget Planning Update**

**\*\*ACTION as required**

**XII. New Business**

**A. 893 Bel Marin Keys Boulevard: RV Violation of CC&R's /Vegetation Overgrowth and Fire Hazard.**

**\*\*ACTION as required**

**XIII. Sub-Committees**

**A. Emergency Response Team (ERT) Update**

**XIV. Financials**

**XV. Updates on Projects of Interest**

- a. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
- b. Bay Trail
- c. Pacheco Pond

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of June 16, 2016.**

**Next regular meeting date: Thursday, July 21, 2016, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**