

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
Regular Board of Directors Meeting

**AGENDA**

Thursday, May 15, 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 April 17, 2014**
  
- V. District Managers Report**
  
- VI. District Engineering, CLE**
  - A. South Lock Settlement project update**
  - B. Novato Creek Watershed Stewardship Program update**
  - C. South lagoon Levee update**  
**\*\*ACTION as required**
  - D. FEMA FIRM Map Update**
  - E. Culvert Gates**
  - F. Pacheco Pond**
  - G. Novato Creek/North Lagoon Survey Update**
  - H. Montego Park update**
  
- VII. Waterways Manager Update**
  - A. Lagoon Water Quality**
  - B. Update on Flushing**
  - C. Update on North Lock Maintenance**
  - D. Update on South Lock Maintenance**
  
- VIII. New Business**
  - A. Americans with Disabilities Act (ADA): Community Center Dock**

**\*\*ACTION as required**

**IX. Old Business**

**A. Bel Marin Keys Yacht Club Memorandum of Understanding for the kitchen improvement**

**\*\*ACTION as required**

**X. Financials**

**A. Measure D Budget for fiscal Year 2014-2015 review and approval**

**\*\*ACTION as required**

**B. Operating Budget for fiscal year 2014-2015 review and approval**

**\*\*ACTION as required**

**C. Municipal Advisory Services presented by William Euphrat, Municipal Finance, Inc.**

**\*\*ACTION as required**

**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: sign posted by the Brahma Kumaris meditation center.**

**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 May 15, 2014**