

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, May 19, 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 April 21, 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. BMK V, State Coastal Conservancy

D. North Lagoon Dredging

E. Measure D Projects Update

1. Measure D Budget 2016/2017 Review and Approval

****MOTION to approve the Measure D Budget for fiscal year 2016-2017.**

****ACTION as required**

- IX. **Waterways Manager Update**
 - A. Flushing
 - B. Water Quality Update
 - C. Waterways Map Update
 - D. Aquatic Vegetation Update
 - E. Navigation buoy Positioning Chart
 - **MOTION to approve the Navigation Buoy Positioning Chart.**
 - **ACTION as required**

- X. **Hamilton Sports Complex Update**
 - **ACTION as required**

- XI. **Measure A/Parks and Open Space**
 - 1. Measure A Budget Planning Presentation
 - **ACTION as required**

- XII. **Old Business**
 - A. Grand Jury Report **2015-2016 Web Transparency Report Card: Bringing Marin County's Local Governments to Light.** Report released on March 17, 2016 and comments by governing board are required to be submitted to the Grand Jury within 90 days of the report date (June 10, 2016).
 - **ACTION as required**

- XIII. **New Business**
 - A. Installation of backflow Prevention Assembly Needed
 - **ACTION as required**
 - B. Landscape Improvement and Safety to Side Kitchen Door
 - **ACTION as required**

- XIV. **Sub-Committees**
 - A. Emergency Response Team (ERT) Update

- XV. **Financials**
 - A. Operating Budget 2016/2017 Review and Approval
 - **MOTION to approve the Operating Budget for fiscal year 2016-2017.**
 - **ACTION as required**
 - B. Operating Capital projects Review
 - **ACTION as required**

- XVI. **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 May 19, 2016.**

Next regular meeting date: Thursday, June 23, 2016, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.