

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
Regular Board of Directors Meeting

**AGENDA**

Thursday, November 19, 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 October 13, 2015
  - \*\*MOTION to approve minutes from the Special Board Meeting of October 29, 2015
- V. District Managers Report
- VI. District Engineering, CLE
  - A. South Lagoon Levee Update
  - B. Novato Creek
  - C. North Lagoon
- VII. Waterways Manager Update
  - A. North Lock Maintenance Update
  - B. Flushing
  - C. Aquatic Vegetation
  - D. Emergency Response Update
- VIII. Hamilton Sports Complex Update
- IX. Parks and Open Space
  - A. Montego Park Trees
    - \*\*ACTION as required

**X. Financials**

**A. Audit Fiscal Year 2014-2015**

**\*\*MOTION to approve the draft audit report for the fiscal year 2014-2015.**

**B. Resolution Approving Investment Portfolio With Bank of Marin**

**\*\*MOTION to approve Resolution Number 2015-11-19-01.**

**C. California Public Cost Accounting Act Resolution**

**\*\*MOTION to approve Resolution Number 2015-11-19-02**

**D. California Public Cost Accounting Act Resolution**

**\*\*MOTION to approve Ordinance Number 2015-01**

**XI. License Plate Recording Access Policy**

**\*\*MOTION to approve the License Plate Access Policy**

**XII. Updates on Projects of Interest**

**A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project**

**B. Bay Trail**

**XIII. 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.)*

**XIV. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of November 19, 2015.**