

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
Regular Board of Directors Meeting

**AGENDA**

Thursday, November 20, 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 October 16, 2014**
- V. **District Managers Report**
- VI. **District Engineering, CLE**
  - A. Novato Creek Watershed Stewardship Program Update
  - B. North Lagoon survey
  - C. South Lagoon Levee update
  - D. FEMA FIRM Map Update
  - E. Pacheco Pond Update
  - F. License Plate Cameras Update
- VII. **Waterways Manager Update**
  - A. Lagoon Water Quality
  - B. Aquatic vegetation
  - C. Update on Flushing
  - D. South Lagoon Aeration Installation update
  - E. Update on North Lock Maintenance
  - F. Update on South Lock Maintenance
- VIII. **Financials**
  - A. **Audit for fiscal year 2013/2014**

**\*\*MOTION to approve the draft basic financial statement audit for fiscal ending June 30, 2014.**

**IX. Hours of operation December 22-26, 2014**

1. Staff proposing to close the office for the week of December 22-26<sup>th</sup>.

**\*\*ACTION as required**

**X. Board of Directors meeting December 18, 2014**

**\*\*Motion to cancel the regular scheduled Board meeting of December 18<sup>th</sup>, and call for a special meeting if needed.**

**\*\*ACTION as required**

**XI. Injury & Illness Prevention Program (IIPP)**

**\*\*Motion to approve the Injury & Illness Prevention Program (IIPP) safety policy.**

**XII. Bay Trail**

A. Unauthorized trail exit update

**XIII. Updates on Projects of Interest**

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
- B. 8 Acre Parcel: Marin County Parks

**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 November 20, 2014**