

**BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting**

AGENDA

**Tuesday, October 13, 2015
6:30p.m.**

**Directors:
Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson
Mark Montobbio**

- 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 Special Board Meeting of September 15, 2015**
 - **MOTION to approve minutes from the Regular Board Meeting of September 17, 2015**

- V. Presentation by the County of Marin Department of Public Work on the Novato Watershed Stewardship Program**
 - **ACTION as required**

- VI. Pacheco Pond**
 - **ACTION as required**

- VII. Hamilton Sports Complex**
 - **ACTION as required**

- VIII. District Managers Report**

- IX. District Engineering, CLE**
 - A. South Lagoon Levee Update**
 - B. Novato Creek**
 - C. North Lagoon**

- X. Waterways Manager Update**
 - A. North Lock Maintenance Update**
 - B. Waterways Map Update**
 - C. Emergency Response Update**

- XI. Financials**

- XII. Community Response Team**

XIII. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
- B. Bay Trail

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 October 13, 2015.**