

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, October 16, 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 July 17, 2014**
****MOTION to approve minutes from the Regular meeting of September 18, 2014**
- V. **District Managers Report**
- VI. **District Engineering, CLE**
 - A. Novato Creek Update
 - B. North Lagoon Update
 - C. South Lagoon Levee Update
****MOTION to re-appropriate funds from the General Budget - Additional Landscaping to the Projects Improvement fund regarding McAghon Landscape who is under a work order to perform top levee repairs to stabilize noted areas of concerns for the winter months.**
 - D. FEMA FIRM Map Update
 - E. Pacheco Pond Update
 - F. License Plate Cameras Update
 - G. Other Engineering/Capital Infrastructure Updates
- VII. **Waterways Manager Update**
 - A. Lagoon Water Quality
 - B. Update on Flushing
 - C. Aquatic vegetation
 - D. Update on North Lock Maintenance/Projects
 - E. Update on South Lock Maintenance/Projects

VIII. Financials

- A. Bond refinancing update
- B. Audit for fiscal year 2013-2014 update

IX. Bay Trail

- A. Unauthorized trail exit update

X. Updates on Projects of Interest

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

XI. 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.)

XII. Adjournment

****MOTION: To adjourn the Board meeting of October 16, 2014**