

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, October 20, 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 Your Cell Phones (approximately 7:30pm):**

**II. Pledge of Allegiance:**

**III. Roll Call:**

**IV. Agenda Approval**

*(The Chair or designee will consider any requests to remove or rearrange items by members)*

**V. Approval of Minutes (approximately 7:30pm)**

**\*\* MOTION to approve minutes from the Regular Board Meeting of September 15, 2016.**

**\*\* MOTION to approve minutes from the Special Board Meeting of October 1, 2016.**

**\*\* MOTION to approve minutes from the Regular Board Meeting of October 11, 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**

**\*\*ACTION as required**

**B. Novato Creek/County of Marin**

**1. Upper creek sediment removal update**

**C. North Lagoon Dredging**

1. Update on permitting
  1. Sediment Analysis Plan/DMMO Nov 2<sup>nd</sup>
2. Sediment sampling scheduled for w/o Nov 14<sup>th</sup>
  1. Self-performed utilizing CSD work boat

**IX. Waterways Manager Update**

- A. North Navigation Lock
  1. Cylinder update
  2. Coatings Request for Proposal  
**\*\*MOTION to approve an amount of \$62,500 for labor and owner supplied materials for the North Lock funding from Measure D.**
- B. South Navigation Lock
  1. Coatings RFP
    1. Anticipate similar Motion as North Lock in January
- C. Buoy and Navigation Marker
  1. No Fishing signs installed
  2. Request to install NO LAGOON ACCESS signs at put in areas along BMK Blvd
- D. Flushing/Flood Control
  1. Flushing this week
- E. Water Quality
  1. Paddleboat system repaired and online
- F. Box Culvert Gates
  1. Review of construction drawings
- G. CSD Workboat
  1. Motion in Nov for coating below the waterline
- H. Boat Ramp Security Gates
  1. Proposal for Miller edge safety stop  
**\*\*Motion to approve Miller edge safety stop for all three (3) gates in the amount not to exceed \$3,000 to be funded Waterways account.**

**X. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**XI. Measure A/Parks and Open Space**

- A. Measure A Planning Update

**\*\*ACTION as required**

**XII. Sub-Committees**

- A. Emergency Response Team (ERT) Update

**XIII. Financials**

- A. Audit for fiscal year 2015/2016

**XIV. Updates on Projects of Interest**

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

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of October 20, 2016.**

**Next regular meeting date: Thursday, November 15, 2016, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**