

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, September 17, 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 August 20, 2015
- V. District Managers Report
- VI. Hamilton Sports Complex
**ACTION as required
- VII. District Engineering, CLE
 - A. License Plate Cameras Update
 - B. North Lagoon
 - C. South Lagoon Levee
**MOTION to approve a contract in an amount not to exceed \$149,435 to Cerrudo Services for the 2015 South Lagoon Levee Repairs received in response to a request for proposals/sealed bids for said work.
 - D. Novato Creek
- VIII. Waterways Manager Update
 - A. Lagoon Water Quality
 - B. Flushing
 - C. Aquatic vegetation
 - D. Buoy and Navigation Markers
 - E. Update on North Lock Maintenance
 - F. Update on South Lock Maintenance
 - G. Waterways Map Update
**ACTION as required

H. Emergency Response Update

****ACTION as required**

IX. Landscape and Open Space Maintenance

A. Open space maintenance schedule

X. Financials

A. Audit update

XI. Updates on Projects of Interest

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

B. Bay Trail

1. No parking letter restriction from the County

XII. 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.)

XIII. Adjournment

****MOTION: To adjourn the Board Meeting of September 17, 2015.**