

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, September 18, 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 Special Board meeting of August 11, 2014
 - **MOTION to approve minutes from the Special Board meeting of August 14, 2014
- V. District Managers Report
- VI. District Engineering, CLE
 - A. Novato Creek Watershed Stewardship Program Update
 - B. North Lagoon survey
 - C. South Lagoon Levee
 1. Approval of multi-year contractor for levee repairs****ACTION as Required**
 - 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. Buoy: Navigation marker replacement
 - E. Update on North Lock Maintenance
 - F. Update on South Lock Maintenance

- G. Sunset Lagoon Ski run update
 - 1. Ski report approval of final draft
 - **ACTION as required**
 - 2. Comments received by residents
 - 3. Ordinance review and enforcement

VIII. Approval of Landscape Contract for services 2014-2015

****ACTION as required**

IX. Montego Park Tennis Court alternatives

- A. Bocce Ball Court presented by Ray Landi
- B. Pickle-ball Court presented by Sandy Skolnick

X. AB 1995 Covenant Codes and Restrictions (CC&R's) approved by Governor Brown

XI. Financials

- A. Bond refinancing update
- B. Audit for fiscal year 2013-2014 update
- C. Open Space Measure A funding
 - 1. Gann limits inquiry

XII. Bay Trail

A. Unauthorized trail exit

****ACTION as required**

XIII. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
 - 1. New contact: Jeff Melby
- B. 8 Acre Parcel: Marin County Parks
 - 1. Notice of draft tiered program environmental impact report road and trail management plan

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 September 18, 2014**