

reach out to the current members to see if they are interested in continuing to serve on the committee and will advertise the vacancy.

-We have begun the process and revamping the website. At this point it is being copied and we will begin the changes. Once we have a complete product it will be phased in and it we will start directing residents to the site to get updates.

-Friends of Novato Creek is having their annual coastal cleanup. If able to volunteer they will be meeting at 9 am at Pacheco Pond parking lot.

VI. District Engineering, CLE

A. South Lagoon Levee

Plans and specs will be pulled together as we are looking to do another section of levee this fall. Notices will be sent to residents once a contractor has been approved. The lagoons are open for water activities during the project, but residents will need to get their boats off their lifts before the lagoon levels are dropped.

B. Novato Creek/County of Marin

The study is now available online and the County has outline the projects and looking at a ballot measure for the funding of projects.

C. BMK V, State Coastal Conservancy (SCC)

1. Request for information

Mr. Parent and the District Manager held a meeting with the new Project Manager for the SCC and discussed the communication protocol that was set in place as to how the District was to receive information and periodic updates along with a time frame and plans for new bay front levee. The Project Manager noted that the SCC is still in early stages and looking at what is buildable given the changes to the EIR of 2003. The SCC will have a community outreach once the project is fully funded and looking to begin construction in 2017. The plans call out for 25% seasonal wetlands and 75% tidal to meet with the funding requirements. The SCC was asked if they have been working or looking at what the County is doing for watershed projects to make sure they will have no negative impacts on the District. The levee will not be FEMA certified and looking to be constructed at 12 ft. Currently there are no callouts for a breach at Novato Creek with the selected levee alignment.

D. North Lagoon Dredging

The bid solicitation is scheduled for January 2017 and anticipate award in February 2017. This spot dredge projects will have minimal impact to residents. Other areas have been identified to do some clean up. The material will be taken to the DMM site. The projects will take about 100,000 yards of mud/slush with and actual result in about 41,000 yards of dirt.

E. Measure D Projects Update

Mr. Parent noted a budget meeting with the District Manager and also looking at upcoming projects to be added to the new 2016-2017 budget. Will also be reaching out

and sitting down with auditor as to how capital improvements projects are being shown in the Board's monthly financials.

Capital projects slated for the next years include the culvert gates and are estimated cost of \$100-150k and to be fabricated on offsite and done in conjunction with the levee project to reduce divers cost. The locks recoating will be slated for fiscal year 2016/2017.

VII. Waterways Manager Update

A. Flushing

Flushing was performed.

B. Water Quality Update

The water quality is great for both lagoons and we are seeing warmer weather. Have also noticed the increase amount of mussels which are a natural bio-filter, however, they are causing issues with buoys and docks due to the weight. Will need to find a balance when scraping them off the buoys, docks and the work boat for they are beneficial to the water clarity. Mussels cannot be harvested for consumption as they have quarantined May 1 to October 31.

C. Waterways Map Update

Map will be printed next week and will be generated to the public once received.

D. Aquatic Vegetation Update

Mr. Cormier noted that during warm flushing events the lagoon levels will be extended depending on tides to help and combat the dead man's fingers in the North Lagoon. Will also be doing an application of muck away which has average 10-8 months due to slow release which will help with the algae.

E. Navigation buoy Update

Have begun sub meter accuracy on every buoy on both lagoons to overlay with the ordinance to have an accurate position. Unfortunately, the ski areas are getting smaller and buoys are being moved this would allow moving the buoys to the correct distance from the shorelines.

VIII. Hamilton Sports Complex Update

The office receive a notice form City of Novato that the technical studies for the Hamilton Fields proposal were prepared for the City as part of the legal mandate application process. The studies (Filed Needs and Assessment, Visitation Projections and Economic Analysis) were funded by the applicant and the city hired the consultants and directed their work. The studies are based on the anticipated revisions to the original application cited by the applicant, which include a reduction in the seating at the baseball field form 1,000 to 500 seats, the elimination of the field lighting and the addition of another soccer field. The traffic study will need to be updated as that was based on the applicant's original application. To date the city of Novato has yet to receive the revised application. The studies can be found at the City's website at Novato.org/hamiltonfields

Vice-President Lattanzio noted that Novato residents have received a glossy mailer prepared by the developer. Residents need to be alert as to what the developer is doing as there will be impacts to BMK. The Novato group is working to put a mailer out to residents in Novato of the impacts of this project to traffic and the environment.

Residents noted that there is no need for the developer to selected this area for the projects as there are other parks that can benefit from improvements and some are under used such as the Indian Valley baseball field.

IX. Measure A/Parks and Open Space

1. Swings set replacement at Montego Park.

Will be taken a look at replacing the units not the whole structure as long as the footing as sounds and not a problem. Right now there is only one bucket and one regular swing and they are deteriorating as well.

****MOTION to approve purchase and installment of two swing belts with chain and two toddler half buckets in the amount not to exceed \$3,000.**

M/S: Lattanzio, Montobbio

Residents asked why it high cost for swings. Vice-Presidents noted that playgrounds structure and equipments carry a high liability and requirements with ADA and safety regulations change all the time and need to be kept in compliance.

Vote: All ayes

Absent: Chase

X. Old Business

A. Grand Jury Report 2015-2016 Web Transparency Report Card: Bringing Marin County's Local Governments to Light. Report released on March 17, 2016 and comments by governing board are required to be submitted to the Grand Jury within 90 days of the report date (June 10, 2016). A formal response will be submitted after review of findings and recommendation at the next meeting.

President Chase joined the meeting at 8:20pm

B. No Parking Signs/Restriction on Bel Marin Keys Boulevard

The District office has received a number of concerns with regard to the number of trailers and boats parked on the street some are creating safety hazards as residents can't see oncoming traffic as they are pulling out of driveways or driving onto the side streets and trailers block oncoming traffic.

Resident, Marry Miller, addressed the Board with a need to have a limited parking on the streets and not outside users who come and park their RVs on the streets. The Sheriff has a 72 hour rule as that is the County code, but that is not sufficient in addressing the increase number of trailers on the street. Resident asked if the DMMS site could be used for RV and trailer storage and if that was on option. Mr. Parent noted that that option has been looked at but given the nature of the designated property (dredge material disposal site) that is not an option, as well, as it is not usable for about 6 months out of the year.

With regard to the "NO PARKING" signs on the Boulevard, the CSD held a meeting with County

Road/Traffic and Aid to Supervisor Arnold's office who were very supporting in addressing and mitigating the signs. The County will reduce the amount of signs, as well as, the metal poles and relocation of the speed signs to reduce the amount of signs. A rendition was provided by the County and will be posted online for resident's reference. The Board directed staff to reply to DPW as they agreed with the submittal from the County that calls out the existing no parking signs to be spaced out approximately 450 feet between signs; the signs to be printed on a larger 18"x24" sign for purpose of legibility, placed at the beginning and end of the no parking zone with one intermediate signs and to be placed on wooden post and combine with exiting signs as possible. The Board also asked to an additional wood post sign in front of the pillars and work schedule for the changes to be made.

XI. New Business

A. The BMK Women's Club requesting permission to post a plaque for the scholarship recipients at the Community Center.

Madelon Montobbio addressed the Board on behalf of the Women's Club who are asking for approval to place a plaque which displays the scholarship recipients for the past six (6) years, the plaque would also allow for additional recipients. She noted that for the past six (6) years the Women's Clubs raises an average of \$1500 per year which is given to a collage bound senior.

****MOTION to approve a plaque for the Women's Club scholarship recipients to be displayed in the Community Center.**

M/S: Lattanzio, Chase

The Board thanked the Women's Club for continuing to provide the scholarship to a member of the community.

vote: All ayes

XII. Sub-Committees

A. Emergency Response Team (ERT) Update

1. Request to approve building a shed storage for onsite medical supplies at the CSD office.

Overview of the meeting and the budget allocation with ERT to buy radios, portable generator, pump, medical supplies all within their allocated budget of \$5,000 and asking for cost sharing for the addition of storage space to be approve by the Board of Directors. The ERT committee has designated \$2,500 of their budget to this additional and looking for an equal match by the Board for a total of \$5,000 to build the shed, as it makes more sense to have medical supplies at the CSD building for the community center will be the meeting/central point for residents in case of an emergency.

****MOTION to approve and cost share with ERT (\$2,500 each) to build the shed in the amount up to \$5,000.**

M/s: Lattanzio, Chase

Vote: All ayes

XIII. Financials

- Received the last tax apportionment for this fiscal year 2015/16 in the amount of \$624,016.27. The breakout amount is the following: Waterways receives \$184, 898.38; Measure

E (Loan 1) \$90,732.80, Measure F (loan2) \$183,057.90 and the portion for general Operating is \$165,327.19. The end of the fiscal year is June 30th and the District is tracking on budget.

XIV. Updates on Projects of Interest

- a. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
This item was covered under item VI. District Engineering, C on the agenda.
- b. Bay Trail-no update
- c. Pacheco Pond-no update

XV. Open Forum- No comments

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of April 21, 2016**

M/S: Lattanzio, Montobbio

Vote: All ayes

Meeting was adjourned at 9:10pm