

-A meeting is scheduled for February 18th with Bridgit VanBelleghem, planner with Marin County Community Development Agency, who is working on a study of potential impacts of sea level rise in Marin County as part of the BayWAVE (Bay Waterfront Adaptation Vulnerability Evaluation) program which look at inundation models. She is reaching out to a number of agencies and looking at agency assets and at potential threats, outcomes and adaptations opportunities to reduce risk. More details will follow after the meeting.

-The community meeting for the Novato Creek final alternative results modeling is being scheduled for Monday, February 22nd, at the Novato City Hall Chambers from 6:30 to 8:30pm.

-A notice was sent to all residents with regard to the FEMA FIRM which becomes effective on March 16th. We have a copy of the map in the office and residents can also log in to the County website at www.MarinMap.org to get a closer look at the flood lines and how they affect their specific parcel. For further questions they can also contact the Public Works Department at 473-3755 or FEMA at 1-877-336-2627. This new map has affected approximately 302 new homes and after March 16th there will be about 482 homes in the flood zone.

-Left a follow up message with John Neville, Assistant Traffic Engineer, with regard to the update on the installation of the “no parking” signs on the Blvd as the request that was made was due to safety concerns. The County has reviewed the request and was brought to the County Board of Supervisor for approval at the Regular Supervisor meeting of October 2015.

-We continue to work on upgrading the website and making it easier for residents to navigate. That is still a work in progress and funding has already been set aside to do the upgrade for this.

VII. District Engineering, CLE

A. South Lagoon Levee

There has been an increase of activity in the South Lagoon Levee including people staying out past dusk, littering, trash large groups of people. Ordinance 3 (in record) is that the district may post no fishing areas and enable the ordinance. The SCC will not enforce the no fishing off the levee but we can put signs in the Lagoon and enforce that no fishing be done in the water closest to the levee. The plan is to put around 10-12 “No Fishing” signs up in the south lagoon along the levee in different languages.

****MOTION to approve the placement of six (6) signs from the culvert out 1200 feet and 40 feet offset from the levee and will need to be reviewed by the Sheriff’s Department for enforcement.**

M/S: Lattanzio, Furst

Vote: Ayes- Chase, Montobbio, Angelopulos, Furst, Lattanzio

B. Novato Creek/County of Marin Update

Mr. Parent reviewed the Novato Watershed Program and the upcoming community meeting scheduled for February 22nd at the Novato City Hall. President Chase asked if there were plans to work on Novato Creek. Mr. Parent noted that there are some alternative which address Novato Creek, however, nothing in the near future. Some

alternative look at removal of levees at the west basin to take water away from BMK, restore tidal action and expand the Creek channel are long term alternatives.

C. North Lagoon Dredging Update

No update.

D. Measure A/Parks Update

The office has begun looking at pricing for new playground equipment as this was one item residents ranked as needing to be addressed from the community meeting of September 2015. One of the submittals was about double the cost than what was expected and will go back out and look for other options/ideas to upgrade play structures.

E. License Plate Camera Install Update

The license plate cameras are working and the contract is closed. The Sheriff's Department is very pleased with the system and they have already used the system and the system has been helpful in their investigations.

F. Measure D Projects Update

The District Manager and Mr. Parent have a budget meeting scheduled. Currently the Waterways Manager is coming in over budget. There are issues at the North Lock regarding whether the power supply will support the generator to power the lock. We are waiting to hear about materials and will schedule a work time. There will be a notice to the community that the lock will be out of commission for 3-5 days once the work is scheduled to be performed.

G. FEMA FIRM: Deadline March 16, 2016

Notices were sent out to all BMK residents about the flood map, which becomes effective March 16, 2016. The County of Marin sent out letters to all homes in the flood zone, as well as, to any house in which a Letter of Map Amendment (L OMA) no longer applies. Unit 4 got a separate letter regarding the LOMA. The office has been explaining to residents that if you purchase flood insurance before the new map goes into affect you can get a reduced/grandfathers rate. We have requested a list from the county of all of the addresses that are now in the flood zone. The District would like to get a forum together to help answer questions that the residents might have regarding flood insurance and the flood zone and help to point them in the right direction and will post notice on the marquee.

VIII. Waterways Manager Update

A. Flushing

No big issues to discuss regarding flushing.

B. Emergency Response Update

Mr. Cormier had an onsite visit with Cerrudo Services Inc., where they looked at

infrastructure and logistically needed on site. There is also a meeting scheduled with Jim Hale on what materials the Emergency Response Team has onsite and could be used.

C. Waterways Map Update

No update.

D. Aquatic Vegetation Update

Water quality is good. No major increases in mussels are aquatic vegetation.

IX. Hamilton Sports Complex Update

Vice-President Lattanzio noted that a committee has had meetings and developed signs to preserve the open space, however, said signs have been stolen and or damaged. He noted the community plans on outreaching and notifying voters in Novato about the impact of the project, talked to council members and been to council meetings talk about the risk about building on landfill. The council members need to respond and look for alternative to the community park. Freedoms of Information Act (FOIA) request have been submitted to the City of Novato and Army Corps and State Coastal Conservancy.

X. Parks and open Space

A. Update on Montego Park Trees

Irrigation has been completed and waiting for trees delivery and no rain to do the planting.

B. Monthly Maintenance Update

The District Manager met with the foreman at Gardeners Guild looked at sites were weed control need to be addressed. We have had a significant amount of rain and that only means more weeds and they will need to start early before they get out of control, as well as, pruning back of trees and hedges and keep on track off weeds.

XI. Sub-Committees

A. Emergency Response Team (ERT)

The sub-committee met and had a good review of items that need to be addresses and getting the committee back up and running. The next tentative meeting is scheduled for March 1st and will meet monthly for the next few months to create a community action plan.

XII. Financials

A. Audit Fiscal Year 2014-2015

****MOTION to approve the audit report for the fiscal year 2014-2015.**

M/S: Lattanzio, Chase

Edit on pg 17 regarding measure A and restricted funds for this measure.

Vote: Ayes- Chase, Montobbio, Angelopulos, Furst, Lattanzio

B. Update check signers

The Board discussed new designated signers due to Ernie Ganas no longer being on the board. The Board came to an agreement to add Mark Montobbio as a signer on the regular banking accounts. Therefore, as designated check signers will be Mark Montobbio, Darrick Chase and Vince Lattanzio. For the investment it will be Darrick Chase and Vince Lattanzio. The District Manager will contact Bank of Marin to update the signature cards.

XIII. Updates on Projects of Interest

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

FOIA has been sent out for the update on the project and the construction of the levee.

B. Bay Trail-No Update

XIV. Open Forum

Resident at Dolphin Isle, addressed the Board about limiting the use of fertilizers and harmful herbicides/weed killers near the waterline by residents. Concern that everything that is sprayed when watered makes its way into the lagoons or the creek.

XV. Adjournment

****MOTION: To adjourn the Board Meeting of February 18, 2016.**

M/S: Mark, Chase

Vote: Ayes- All ayes

Meeting was adjourned at 8:45pm