

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, June 15, 2017

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.**

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

****MOTION to approve the minutes from the Regular Board Meeting of May 18, 2017.**

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. Novato Flood Protection and Watershed Program Presentation by Planning Manager Liz Lewis

****ACTION as required**

VIII. District Managers Report

IX. District Engineering, CLE

A. South Lagoon Levee Project Updated

****ACTION as required**

B. Novato Creek/County of Marin

C. North Lagoon Dredging Update

- D. Montego Park/ Measure A update
*****MOTION to approve the plan and specifications for the Montego Park redevelopment project for the solicitation and bids from qualified bidders**
****ACTION as required**
- E. Website Development Update
- F. Bay Planning Coalition-Recreational Boating in Northern California Update

X. Waterways Manager Update

- A. North Navigation Lock
 - 1. Coatings Update
 - 2. Trespassing and Access Violations
- B. South Navigation Lock
 - 1. Coatings Update
 - 2. Trespassing and Access Violations
- C. Buoy and Navigation Marker Update
- D. Damage Dock Assessment on the Creek and Lagoon
- E. Anchored objects observed in the Lagoons
****ACTION as required**
- F. Flushing/Flood Control Update
- G. Water Quality Update
- H. Box Culvert Gates Update
- I. CSD Workboat Update

XI. Park and Open Space Maintenance Update

XII. Financials

XIII. New Business

- A. Radar Speed Signs to Deter Speeding Update

XIV. Hamilton Sports Complex Update

****ACTION as required**

XV. Sub-Committees

A. Emergency Response Team (ERT) Update

XVI. Updates on Projects of Interest

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

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of June 15, 2017**

Next regular meeting date: Thursday, July 20, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.