

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, July 20, 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 June 15, 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. District Managers Report**

**VIII. Close Session Pursuant to Government Code § 54957(b)**

**A. Employee Evaluation Performance**

**IX. Reconvene to Open Session Pursuant to Government Code § 5497.1 (a) (5)**

The CSD Board will reconvene to open session and will report any actions taken as required by the Government Code.

**X. District Engineering, CLE**

- A. South Lagoon Levee Project Updated  
**\*\*ACTION as required**
- B. Novato Creek/County of Marin
- C. North Lagoon Dredging Update  
**\*\*ACTION as required**
- D. Montego Park/ Measure A update  
**\*\*ACTION as required**
- E. Bay Planning Coalition-Recreational Boating in Northern California Update
- F. Lock Trespassing Incident , Nick Lavery statement

**XI. Waterways Manager Update**

- A. Navigation Lock Coatings Update
- B. Buoy and Navigation Marker Update
- C. Damage Dock Assessment on the Creek and Lagoon Update
- D. Aquatic Vegetation Update  
**\*\*MOTION to approve \$10,000 for algaecide application product**
- E. Flushing/Flood Control Update
- F. Water Quality Update
- G. Box Culvert Gates Update
- H. CSD Workboat Update

**XII. Park and Open Space Maintenance Update**

- 1. Bahama Reef Park Update

**XIII. Financials**

**XIV. New Business**

- A. Elections of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors  
**\*\*MOTION to approve Resolution number 2017-07-20-01 selecting candidates to serve as Directors to the SDRMA Board of Directors.**

**XV. Hamilton Sports Complex Update**

**\*\*ACTION as required**

**XVI. Sub-Committees**

**A. Emergency Response Team (ERT) Update**

**XVII. 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 July 20, 2017**

**Next regular meeting date: Thursday, August 17, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**