

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: Monday, August 14, 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 July 20, 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. Novato Creek/County of Marin
- B. North Lagoon Dredging Update
****ACTION as required**
- C. Montego Park/ Measure A update
****ACTION as required**
- D. Limited Access to District Property
****ACTION as required**

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
- E. Flushing/Flood Control Update
- F. Water Quality Update
- G. Box Culvert Gates Update
****ACTION as required**
- H. CSD Workboat Update
****ACTION as required**
- I. Boat Ramp Gates Replacement of Circuit Board
****MOTION to approve the replacement of the circuit board in the amount not to exceed \$2380.**

XII. Park and Open Space Maintenance Update

- A. Back Flow Replacement for Del Oro Lagoon Park
****ACTION as required**

XIII. Financials

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 August 14, 2017**

Next regular meeting date: Thursday, September 21, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.