

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, September 21, 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 August 14, 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. District Engineering, CLE

A. Marin County Flood Control Update By Ernie Ganas

B. North Lagoon Dredging Update

****ACTION as required**

C. Montego Park Tennis Court Project

****MOTION to approve a contract to Savanio Company for an amount not to exceed \$105,500 for the construction of a new post-tensioned slab all purpose court.**

****MOTION to approve an amount not to exceed \$48,330 to McAghon Landscape for the removal of the existing tennis court along with site work, including the installation and compaction of a lava rock base.**

****MOTION to approve an amount not to exceed \$26,000 to Clearlake Lava for 550 cubic yards of specified type and sized lava rock, with said total cost to include transport to Montego Park.**

D. Limited Access to District Property
****ACTION as required**

E. Box Culvert Gates Update
****ACTION as required**

IX. Waterways Manager Update

A. Navigation Lock Coatings Update

B. Buoy and Navigation Marker Update

C. Aquatic Vegetation Update

D. Flushing/Flood Control Update

E. Water Quality Update

F. CSD Workboat Update
****ACTION as required**

G. Boat Ramp Access
****ACTION as required**

X. Park and Open Space Maintenance Update

A. Gardeners Guild Contract Update
****MOTION to approve the Addendum to Gardners Guild Contract from September 30th, 2017 to September 30, 2018 with an option for the BMKCSD to extend said contract for an additional one (1) year period.**

B. Montego Park Berm
****MOTION to approve the construction of berm to aid in the protection of Montego Park during a flooding events in an amount not to exceed \$9,130 which includes a 10% project contingency. This project is to be paid out of the additional landscape budget**

item under the general operating budget.

XI. Financials

XII. Hamilton Sports Complex Update

****ACTION as required**

XIII. Sub-Committees

A. Emergency Response Team (ERT) Update

XIV. 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 September 21, 2017**

Next regular meeting date: Thursday, October 19, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.