

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, October 19, 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 September 21, 2017**

****MOTION to approve the minutes from the Special Board Meeting of October 12, 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. North Lagoon Dredging Update

****ACTION as required**

B. Montego Park Tennis Court Project Update

C. Limited Access to District Property

A. Property Survey

****MOTION to approve contract not to exceed \$3,000 for a boundary/property survey at Hudson Park.**

- D. 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
- G. Boat Ramp Access

X. New Business

- A. Measure D (Renew Novato's Growth Boundary)
****ACTION as required**
- B. Nextdoor Network Complaints by Neighbors
****ACTION as required**

XI. Park and Open Space Maintenance Update

- A. Tree assessment on all District Property

XII. Financials

- A. District Manager spending limits increase from \$1,500 to \$2,500.
****ACTION as required**

XIII. Sub-Committees

- A. Emergency Response Team (ERT) Update

XIV. Updates on Projects of Interest

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

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of October 19, 2017**

Next regular meeting date: Thursday, November 16, 2017, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.