

-We are having some issues with the wireless bridges for the cameras and needs to be upgraded. In talking to the rep from AMS we talked about getting more coverage in that intersection and they can now swap out those cameras with a camera that is one house with 4 cameras in it and it only uses one license. Then relocate the street cameras to the office and get those upgraded. I asked for a proposal to be brought to the next Board meeting.

VIII. District Engineering, CLE

A. North Lagoon Dredging Update

Mr. Parent noted that he is in conversations with Roger Leventhal with regard to possible placement of material in at the Deer Island Basin.

B. Montego Park Tennis Court Project Update

Mr. Parent noted that we are set to begin the project; he also noted that he received a concern from Ryan Strong, Ghillotti Brothers, who was upset that the work was undertaken. Mr. Parent noted that the directive of the Board was to get the tennis court done after the receivable of one bid which was over three times the budget estimate. Mr. Parent felt that it would not be in Ghillotti's interest to go back and resubmit.

C. Limited Access to District Property

A. Property Survey

The next step in moving forward with the limited access to Hudson Park was doing a boundary survey to outline neighboring properties as the fence would be going right up against their fences to ensure no one came around those corners.

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

M/S: Lattanzio, Furst

Mr. Parent noted that the surveyor was Larry Stevens.

Vote: Ayes- Lattanzio, Angelopulos, Furst, Montobbio

Absent: Chase

D. Box Culvert Gates Update

Mr. Parent noted that the contract with Underwater Resources Inc was closed and claim was paid out. The precast gates were being fabricated and looking at the plugs to ensure no water is leaking and will move this project to a later date. Will also be reaching out to three contractors for submittals for the gate installation.

Mr. Parent asked to over the next moth meeting up to address this item and not hold a special meeting. The Board agreed and asked for revised date.

IX. Waterways Manager Update

A. Navigation Lock Coatings Update

This item is being slated for the spring.

B. Buoy and Navigation Marker Update

Mr. Cormier noted he received concerns to a couple of unauthorized buoys placed in the channel entering Caribe Isle South. The buoys were placed by a resident who noted the wake being created by boaters not following the "No Wake" zones. The resident was asked to remove the buoys and the Waterways Manager will look at placing more signs

on the levee. A major follow up to this issue is education and getting CF number so that the boater can be indentified and sent the waterways regulation, as well as, enforcement by the Sheriff's office.

Chris Dawson, addressed the Board as to why he placed the buoys out in the channel as he was trying to address the issue a different way rather than getting the Sheriff involved and he realizes that he should have come to the Board and should not have taken it upon himself as the Board is the one who approves the placement of buoys.

****MOTION to initiate changes for Caribe Isle strait to address the speeding in the "No Wake" zone.**

M/S: Lattanzio, Montobbio

The Board noted the many boaters do not follow any of the waterways rules and they are responsible for the wake they cause and need to get CF numbers to enforce those rules and he understand that no one want to turn in their fellow neighbor, however, those rules need to be follow to ensure the safety for the boater, as well as, preserving property.

Vote: Ayes- Lattanzio, Angelopulos, Furst, Montobbio

Absent: Chase

C. Aquatic Vegetation Update

Mr. Cormier noted that nitrogen levels were tested in the South lagoon and had good results with the product applications and now has a baseline for the average growth. He noted that the lower levels of salinity allow for growth and that is one balancing act during the winter and trying to flush out the fresh water lens. He noted that there is some growth in the North lagoon but isolated to a couple areas, unlike the South Lagoon.

D. Flushing/Flood Control Update: Flushing this week.

E. Water Quality Update

Mr. Cormier will be talking to Clean Flow to look at the extended areas for aeration.

F. CSD Workboat Update: The motor issue has been fixed.

G. Boat Ramp Access: no update

X. New Business

A. Measure D (Renew Novato's Growth Boundary)

Vice President Lattanzio noted the preservation on the growth boundary impacts all of Novato due to the loss of open space which impacts our community.

****MOTION to send a letter to Novato City Council and the Board of Supervisors to support Measure D and maintain open space.**

M/S: Lattanzio, Angelopulos

Vote: Ayes- Lattanzio, Angelopulos, Furst, Montobbio

Absent: Chase

B. Nextdoor Network Complaints by Neighbors

President Chase not present to address this item and will be tabled.

XI. Park and Open Space Maintenance Update

A. Tree assessment on all District Property

The District Manger noted that she will be going through the District looking at trees and vegetation that need to be slated for removal or thinning which can be done during the winter season.

XII. Financials

A. District Manager spending limits increase from \$1,500 to \$2,500.

The District Manager noted that the spending limits have been the same for over fifteen years and is asking for consideration to up the spending limit to by \$1,000 dollars to address issues which come up and need to be taken care of right away such as tree removal/thinning or irrigation repairs.

****MOTION to approve the District Managers spending limit to \$2,500.**

M/S: Lattanzio, Angelopulos

Vote Ayes- Lattanzio, Angelopulos, Furst, Montobbio

Absent: Chase

XIII. Sub-Committees

A. Emergency Response Team (ERT) Update: Fire Extinguisher day set for Saturday, October 21st from 12-3pm

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**

M/S: Lattanzio, Furst

Vote: Ayes- Lattanzio, Angelopulos, Furst, Montobbio

Absent: Chase

Meeting adjourned at 8:35 PM