

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, February 15, 2018

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 January 18, 2018**

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 Update

D. Novato Creek Survey

****ACTION as required**

E. South Lagoon Levee
****ACTION as required**

F. 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. Kitchen use given County Health Requirements
****ACTION as required**
- B. Office Ramp Replacement
****ACTION as required**

XI. Park and Open Space Maintenance Update

- 1. Tree assessment on all District Property Update

XII. Measure "A" Parks/open space Improvements

- A. New Proposed Location for All Fitness Exercise Equipment
****ACTION as required**

XIII. Financials

- A. 2016-2017 Audit Draft
****MOTION to approve the Draft 2016-2017 Fiscal year Audit prepared by R. J. Ricciardi.**

XIV. Sub-Committees

- A. Emergency Response Team (ERT) Update
 - 1. Budget update for 2017-2018

XV. 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 February 15, 2018.**

Next regular meeting date: Thursday, March 15, 2018, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.