

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, March 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**
 - ** MOTION to approve the minutes from the Regular Board Meeting of February 15, 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**
 - A. North Lagoon Dredging Update**
 - B. Montego Park Tennis Court Project Update**
 - C. Limited Access to District Property Update**
 - D. Novato Creek Survey**
 - **MOTION to approve ten (10) additional hours for the Creek navigation seminar analysis and preparation.**
 - **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

XI. Old Business

- A. Office Ramp Replacement
****ACTION as required**

XII. Park and Open Space Maintenance Update

1. Tree Assessment On All District Property Update
2. Montego Park Tree Planting
*****MOTION to approve an amount not to exceed \$5,500 for the planting of two 48 inch box native Oaks.**
****ACTION as required**
3. Replacement of Water Fountain at Montego Park
****ACTION as required**

XIII. Measure "A" Parks/open space Improvements

- A. New Proposed Location for All Fitness Exercise Equipment Update

XIV. Financials

XV. Sub-Committees

- A. Emergency Response Team (ERT) Update: Meeting March 19th at 7pm

XVI. 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 March 15, 2018.**

Next regular meeting date: Thursday, April 19, 2018, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.