

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, April 19, 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 March 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**  
**\*\*MOTION to approve an amount not to exceed \$10,000.00 from Operating Reserve for the installation of controlled access hardware, readers, trenching and AT&T hook up at the new Montego Park Tennis/All Purpose Court.**
  - C. Novato Creek Survey**
  - D. South Lagoon Levee**  
**\*\*ACTION as required**

- E. Box Culvert Gates Update
  - \*\*MOTION to increase and amendment to Global Diving and Salvage base construction contract by for the installation of the box culvert head wall by \$5,000 from the Construction/Project Improvement Fund.**
  
  - \*\*MOTION to approve an amount not to exceed \$28,169, to Global Diving and Salvage for materials utilized in the installation of the box culvert head wall from the Construction/Project Improvement Fund.**
  
  - \*\*MOTION to approve \$14,371.12 for Energy Experts International for gate motor installation from Measure D Operating.**

**IX. Waterways Manager Update**

- A. Navigation Lock Coatings Update
- B. Navigation Lock Maintenance Update
  - \*\*MOTION to approve \$8,500 for hydraulic cylinder repair for the South Lock from Measure D operating.**
  
- C. Buoy and Navigation Marker Update
- D. Aquatic Vegetation Update
  - \*\*MOTION to approve \$5,000 for Muck Away enzymes for the North and south Lagoon from Measure D operating.**
  
- E. Flushing/Flood Control Update
- F. Water Quality Update
- G. CSD Workboat Update

**X. New Business**

- A. Election to be held November 6, 2018: Resolution No. 2018-04-19-01
  - \*\*MOTION to approve Resolution Number 2018-04-19-01, Proposing and election to be held in its jurisdiction; request the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.**

**XI. Old Business**

- A. Office Ramp Replacement Update

**XII. Park and Open Space Maintenance Update**

- 1. Tree Assessment On All District Property Update

**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 April 21 at 10am

**XVI. Updates on Projects of Interest**

- A. State Legislation Policies which may Impact Special Districts
  - 1. Senate Bill 929-Special District Internet Web Sites Transparency
- B. Hamilton Sports Complex Update
- C. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
  - 1. Fishing complaints on the levee and amounts of debris left onsite
- D. Bay Trail
- E. Pacheco Pond

**XVI. Adjournment**

**\*\*MOTION: To adjourn the Board Meeting of April 19, 2018.**

**Next regular meeting date: Thursday, May 17, 2018, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**