

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, May 17, 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 April 19, 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. Novato Creek Survey**
 - D. South Lagoon Levee**
 - E. Box Culvert Gates Project Completion Update**
 - **ACTION as Required**
- IX. Waterways Manager Update**
 - A. Navigation Lock Coatings Update**
 - B. Navigation Lock Maintenance Update**
 - C. Buoy and Navigation Marker Update**

- D. Aquatic Vegetation Update
- E. Flushing/Flood Control Update
- F. Water Quality Update
- G. CSD Workboat Update

X. New Business

- A. Parking Restrictions/Enforcement on The Streets
****ACTION as Required**

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 Update

XIV. Financials

- A. Review and Approve Proposed Budget for Fiscal Year 2018-2019
****ACTION as Required**

- B. Review and Approve Proposed Measure D Budget for Fiscal Year 2018-2019
****ACTION as Required**

XV. Sub-Committees

- A. Emergency Response Team (ERT) Update
 - 1. Proposed Budget for 2018-2019
****ACTION as Required**

XVI. Updates on Projects of Interest

- A. State Legislation Policies which may Impact Special Districts
- B. Hamilton Sports Complex Update
- C. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Projects
- D. Bay Trail
- E. Pacheco Pond

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of May 17, 2018.**

Next regular meeting date: Thursday, June 21, 2018, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.