

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, June 14, 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. Recology Sonoma/Marin Update on Service

VIII. District Managers Report

IX. District Engineering

A. North Lagoon Dredging Update

B. Montego Park Tennis Court Project Update

****MOTION to approve \$3,754 for court clean up and regarded to McAgghon Landscape.**

****ACTION as required**

C. Novato Creek Survey

D. South Lagoon Levee

E. Box Culvert Gates Project Completion Update

**** MOTION To approve an amount not to exceed \$54,659.18 to close out Global Diving and Salvage contract.**

X. Waterways Manager Update

- A. Navigation Lock Coatings Update
- B. Navigation Lock Maintenance Update
- C. Novato Creek Navigation Seminar Update
- D. Buoy and Navigation Marker Update
- E. Aquatic Vegetation Update
- F. Flushing/Flood Control Update
- G. Water Quality Update
- H. CSD Workboat Update

XI. New Business

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

XII. Old Business

- A. Office Ramp Replacement Update

XIII. Park and Open Space Maintenance Update

- 1. Tree Assessment On All District Property Update

XIV. Measure "A" Parks/open space Improvements Update

XV. 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**

XVI. Sub-Committees

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

XVII. 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 June 14, 2018.**

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