

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, November 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 October 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. Proposed All-Way Stop at the Bel Marin Keys Blvd/Bahama Reef/Calypso Shores Intersection, Update from the County of Marin Department of Public Works**
  - \*\*ACTION as required**
- IX. District Engineering**
  - A. North Lagoon Dredging Update**
  - B. Novato Creek Survey**
  - C. South Lagoon Levee**
  - D. Encroachments of District Property**
  - E. Culvert Gates**
  - F. District Asset Planning Maintenance/Procedures Project**
- X. Waterways Manager Update**

- A. Navigation Lock Coatings Update  
**\*\*MOTION to approve a contingent on the North Lagoon Coatings Project of 20% in addition to the amount approved by the BMKCSD Board of Directors.**
- 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

**XI. New Business**

- A. Request to Consider Regulations for Dock Usage  
**\*\*ACCTION as required**

**XII. Old Business**

- A. Assembly Bill 1995 (Levine) request from LAFCO for update on pursuing application or dismiss update
- B. Office Ramp Replacement Update  
**\*\*ACTION as required**
- C. Parking Enforcement/Restrictions on Dolphin Isle, All Community Parks and Boat Ramps Update

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

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

**XV. Financials**

- A. Fiscal Projection/Analysis for Capital Projects/Maintenance

**XVI. Sub-Committees**

- A. Emergency Response Team (ERT) Update

**XVII. Updates on Projects of Interest**

- A. State Legislation Policies which may Impact Special Districts
- 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 November 15, 2018.**

**Next regular meeting date: Thursday, December 20, 2018, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**