

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, January 17, 2019**

**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. Election: Appointment of Nominees**
  - A. New Board member election: Swear-in of new Board Members Lattanzio, Montobbio**
  - B. Election of officers for President and Vice President**  
**\*\*ACTION as required**
- V. Agenda Approval: (The Chair or designee will consider any requests to remove or rearrange items by members)**
- VI. Approval of Minutes**  
**\*\* MOTION to approve the minutes from the Regular Board Meeting of November 15, 2018**
- VII. 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.)*
- VIII. District Managers Report**
- IX. District Engineering**
  - A. North Lagoon Dredging Update**
  - B. Novato Creek Survey Update**
  - C. South Lagoon Levee Update**
  - D. Encroachments of District Property Update**
  - E. Culvert Gates Update**
  - F. District Asset Planning Maintenance/Procedures Project Update**

**X. Waterways Manager Update**

- A. Navigation Lock Coatings Update
- B. Navigation Lock Maintenance Update
  - 1. Valve Replacement Scheduled for February
- 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**

**XII. Old Business**

- A. Assembly Bill 1995 (Levine) request from LAFCO for update on pursuing application or dismiss update
- B. Office Ramp Replacement Update
- 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. Audit for Fiscal Year 2017-2018**

- 1. Online/Read ONLY Account Access as requested for audit preparation.

**\*\*ACTION as required**

- B. 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
  - 1. Proposed Senate Bill 4 (workforce affordable housing)
- 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 January 17, 2019.**

**Next regular meeting date: Thursday, February 21, 2019, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.**