

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, February 21, 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. Agenda Approval:** *(The Chair or designee will consider any requests to remove or rearrange items by members)*

- V. Close Session Pursuant to Government Code § 54957(b)**
 - A. Employee Evaluation Performance**

- VI. Reconvene to Open Session Pursuant to Government Code § 5497.1 (a) (5)**

The CSD Board will reconvene to open session and will report any actions taken as required by the Government Code.

- VII. Approval of Minutes**

**** MOTION to approve the minutes from the Regular Board Meeting of January 17, 2019**

- VIII. 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.)

- IX. District Managers Report**

- X. District Engineering**
 - A. North Lagoon Dredging Update**
 - B. Novato Creek Survey Update**
 - C. South Lagoon Levee Update**
 - 1. Pacheco Pond Levee Breach and State Coast Conservancy Measures to Protect Bel**

Marin Keys.

****ACTION as required**

- D. Encroachments of District Property Update
- E. Culvert Gates Update
- F. District Asset Planning Maintenance/Procedures Project Update

XI. 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

XII. New Business

- A. Abandoned Vehicles on Property

****ACTION as required**

XIII. Old Business

- A. Office Ramp Replacement Update
- B. Parking Enforcement/Restrictions on Dolphin Isle, All Community Parks and Boat Ramps Update

XIV. Park and Open Space Maintenance Update

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

XVI. Financials

- A. Audit for Fiscal Year 2017-2018

****MOTION to approve the Audit report for Fiscal Year 2017-2018**

****ACTION as required**

- B. Facility Maintenance Bonds for future Waterways Projects

****ACTION as required**

XVII. Sub-Committees

- A. Emergency Response Team (ERT) Update

XVIII. 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
- E. Highway 37 storm road repairs and impact to Novato Creek

XVI. Adjournment

****MOTION: To adjourn the Board Meeting of February 21, 2019.**

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