

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, March 21, 2019

Time: 7:30PM

AGENDA

Directors:

**Vince Lattanzio, President
Darrick Chase, Vice-President
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 February 21, 2019**

- 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. Novato Creek Survey Update**
 - C. South Lagoon Levee Update**
 - 1. Pacheco Pond Levee**
 - 2. Flood Control Meeting Update on Projects and Flooding Issues**
 - D. Encroachments of District Property Update**
 - E. Culvert Gates Update**
 - F. District Asset Planning Maintenance/Procedures Project Update**

- 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. Marin Local Agency Formation Commission (LAFCO) ballot for open seat 2019-2023
****ACTION as required**
- XI. Old Business**
- A. Office Ramp Replacement Update
 - B. Parking Enforcement/Restrictions on Dolphin Isle, All Community Parks and Boat Ramps Update
- XII. Park and Open Space Maintenance Update**
- A. Bocce Court Update
- XIII. Measure "A" Parks/open space Improvements Update**
- A. Audit Confirmation for 17_18 Notice Update
- XIV. 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
- XV. Sub-Committees**
- A. Emergency Response Team (ERT) Update
 1. Siren testing
 2. Conex box at Bahama Reef
- XVI. 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 March 21, 2019.**

Next regular meeting date: Thursday, April 18, 2019, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.