

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, July 25, 2019

Time: 7:30PM

AGENDA

Directors:

Vince Lattanzio, President
Darrick Chase, 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 June 20, 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. Presentation by the County Traffic Division/Roads: Speeding Impact on the Blvd**
- VIII. District Managers Report**
- IX. District Engineering**
 - A. North Lagoon Dredging Update**
 - B. Novato Creek Update**
 - C. South Lagoon Levee Update**
 - D. District Asset Planning Maintenance/Procedures Project Update**
- X. Waterways Manager Update**
 - A. Navigation Lock Maintenance Update**
 - B. Buoy and Navigation Marker Update**

- C. Aquatic Vegetation Update
- D. Water Quality Update
- E. CSD Workboat Update

XI. New Business

- A. LAFCO Municipal Service Review

XII. Old Business

- A. Office Ramp Replacement Update

XIII. Park and Open Space Maintenance Update

- A. Bocce Court Update

XIV. Measure “A” Parks/open space Improvements Update

XV. Financials

XVI. Sub-Committees

- A. Emergency Response Team (ERT) Update
 - 1. Annual National Night Out being scheduled for Tuesday, August 6th 6-7pm

XVII. Updates on Projects of Interest

- A. State Legislation Policies which may Impact Special Districts
 - 1. Support Letter for ACA 1 (Aguiar-Curry) – Local Government Financing –subject to approval by voters at a statewide election, to allow a city, county, or special district, with 55% voter approval, to incur bonded indebtedness or impose specified special taxes to fund projects for affordable housing, permanent supportive housing, or public infrastructure.

*****ACTION as required**
- 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 July 25, 2019.**

Next regular meeting date: Thursday, August 15, 2019, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.