

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 21, 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 October 17, 2019**
- VI. Open Forum (please observe a three-minute time limit)**
- VII. District Managers Report**
- VIII. District Engineering**
 - A. North Lagoon Dredging Update**
 - B. Novato Creek Update**
 - C. South Lagoon Levee Update/SCC Email on next steps**
 - **ACTION as required**
 - D. Measure D Meeting Update**
 - **ACTION as required**
 - E. Highway 37 Technical Advisory Group (TAG)**
 - F. District Asset Planning Maintenance/Procedures Project Update**
- IX. 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

X. **New Business**

A. Pacific Gas and Electric Transmission Tower Foundation Inspection in the Third Moat (Del Oro Intersection)

****ACTION as required**

B. License Plate Reader Camera upgrade

****ACTION as required**

XI. **Old Business**

A. LAFCO Municipal Service Review draft 2019 Update

B. Office Ramp Replacement Update

C. Parking Enforcement/Restrictions All Community Parks and Boat Ramps Update

1. Portable Radar Driver Speed Signs Pilot Program from the County of Marin Department of Public Works requesting feed back on said program

****ACTION as required**

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

A. Bocce Court Update

XIII. **Financials**

A. Audit completion for Fiscal Year 2018-2019

XIV. **Sub-Committees**

A. Emergency Response Team (ERT) Update

1. Conex Box installation requires Design Review Approval from the County to be installed at Bahama Reef East Side

****ACTION as required**

XV. **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 21, 2019.**

Next regular meeting date: Thursday, January 16, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA.