

MINUTES
BOATING AND WATERWAYS COMMISSION MEETING
SACRAMENTO, CALIFORNIA
June 9, 2003

Pursuant to due and regular notice, the meeting of the Boating and Waterways Commission was called to order by Commissioner Michael L. Beatie on June 9, 2003, at 8:00 AM, at the Department of Boating and Waterways, 2000 Evergreen Street, Suite 100, Sacramento, California.

ROLL CALL

Commissioners Present: Michael L. Beatie, Chairman
 Frederic A. Heim, Vice Chairman
 Robert Y. Nagata
 Warren E. Rupf

Commissioner Absent: Joseph P. Sharpe

Department of Boating and
Waterways Personnel Present: Raynor Tsuneyoshi, Director
 Joy Fisher, Staff Counsel
 David Johnson, Acting Deputy Director
 Steve Watanabe, Acting Chief Boating Facilities
 Dolores Farrell, Chief, Boating Operations Division
 Harold Flood, Supervisor of Planning, Facilities Division
 April Moses, Associate Governmental Program Analyst
 Margarita Sanchez, Administrative Assistant

APPROVAL OF MINUTES

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Heim that the minutes of the March 13, 2003, meeting be approved as distributed. The motion carried unanimously.

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Heim that the minutes of the May 29, 2003, meeting be approved as distributed. The motion carried unanimously.

CONSIDERATION OF PUBLIC GRANTS

Mr. Flood presented to the Commission for its advice and consent the following request for a public grant.

Alviso Marina

Request for a Phase I grant of \$304,000 to the County of Santa Clara for improvements to the Alviso Marina County Park Boat Launching Facility. The total amount of grant is \$2,208,000. The Alviso Marina County Park Boat Launching Facility is located within the Alviso Marina County Park in the City of San Jose.

Mr. Flood reviewed the project and explained that the proposed project entails: (1) dredging of the new boat launch ramp basin, (2) construction of a new two-lane concrete boat launching ramp, (3) installation of a boarding float, (4) construction of a new parking area, (5) construction of an access road, (6) installation of surface drainage, (7) slope protection, (8) extension of electrical power lines to the parking area, (9) security lighting for the parking area and boat launching ramp, (10) installation of security lighting, and (11) wetland mitigation and monitoring (to replace wetlands that will be filled during site construction).

Mr. Flood indicated that staff recommended that the Commission consent to the project.

Commissioner Rupf commented that he had visited the project site and noted that local agencies are participating both in cash and in personnel time. He recommended approval.

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Nagata that the Commission consent to the Phase I grant of \$304,000 to the County of Santa Clara for improvements to the Alviso Marina County Park Boat Launching Facility. The motion carried unanimously.

CLOSED SESSION

Chairman Beatie announced commencement of the closed session.

Following completion of the closed session, Chairman Beatie continued the public portion of the meeting.

CONSIDERATION OF PUBLIC GRANTS

Ms. April Moses presented to the Commission for its advice and consent the following request for private loans.

Monterey Bay Boatworks

Request for a Recreational Marina Loan of \$265,000 to the Monterey Bay Boatworks Company, Ltd. to reconfigure the Breakwater Cove Marina fueling dock. The Breakwater Cove Marina is located in the Monterey Harbor within the City of Monterey.

Recreational Marina Loan funds will be used to reconfigure the Breakwater Cove Marina fueling dock. Reconfiguration is necessary to provide safer egress and ingress for large craft using the facility, as well as to provide a safe maneuvering area for watercraft using the adjacent boat launch.

Ms. Moses indicated that staff recommended that the Commission consent to the project.

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Heim that the Commission consent to the Recreational Marina Loan of \$265,000 to the Monterey Bay Boatworks Company, Ltd. to reconfigure the Breakwater Cove Marina fueling dock. The motion carried unanimously.

Orwood Resort

Request for a Recreational Marina Loan of \$1,071,000 to Orwood Resort, Inc. for dry storage construction. Orwood Resort, Inc. is located on the Sacramento-San Joaquin Delta near Brentwood.

Recreational Marina Loan funds will be used to construct 153 dry storage units; grading and paving for the buildings; electrical; fire suppression and security system; and storm drainage system for the new dry storage building areas.

Ms. Moses indicated that staff recommended that the Commission consent to the project.

Commissioner Rupf commented that he had visited the project site and recommends approval.

Commissioner Nagata commented that Mr. Caprio of Orwood Resort, Inc., had assured the Commission at the previous Commission meeting of May 29, 2003, that the dry storage would be for use of boaters.

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Nagata that the Commission consent to the Recreational Marina Loan of \$1,071,000 to Orwood Resort, Inc. for dry storage construction. The motion carried unanimously.

Sun Harbor Marina

Request for a Phase I, Recreational Marina Loan of \$1,875,000 to Sun Harbor Marina for marina construction. Total amount of loan is \$3,165,500. Sun Harbor Marina is located on the northwestern portion of San Diego Bay within the City of San Diego.

Recreational Marina Loan funds will be used to construct new berths, repair a seawall, construct a marina building, repave a parking area, construct a promenade, construct storage lockers, and add landscaping and amenities.

Ms. Moses indicated that staff recommended that the Commission consent to the project.

Commissioner Nagata commented that he had visited the project site and recommends approval.

MOTION: It was moved by Commissioner Nagata and seconded by Commissioner Rupf that the Commission consent to the Phase I, Recreational Marina Loan of \$1,875,000 to Sun Harbor Marina for marina construction. The motion carried unanimously.

NEW BUSINESS

Lake Kaweah

Mr. Flood presented to the Commission, a project change for Lake Kaweah. Lake Kaweah is located in Tulare County on the Kaweah River in the Sierra Nevada foothills.

The U.S. Army Corps of Engineers (USACE) applied to the Department of Boating and Waterways for a grant to improve the Kaweah Recreation Area Boat Launching Facility at Lake Kaweah.

He indicated the USACE proposes an alternate site for the construction of a high water boat launching facility. USACE has determined that improvements at the site originally proposed would cost double the original costs due to geographical conditions.

The proposed site of Slick Rock Recreation Area, will allow the USACE to meet its original grant objective of providing high-water access for boaters at Lake Kaweah, at half the cost.

Mr. Flood indicated the proposed project entails: (1) a two-lane high-water boat launching ramp, (2) a high-water parking area for 30 vehicle/trailers and 11 single vehicles, (3) a new access road that will service the proposed facilities, (4) a new restroom, and (5) a host site for launch ramp assistance.

Ms. Jill Russi, Mr. Jonathan Friedman and Ms. Barbara Cooper, representing the U.S. Army Corps of Engineers were available to answer questions from the Commission.

Mr. Flood indicated that staff recommended that the Commission consent to the project.

Commissioner Heim reported that he visited the project site and recommends approval.

MOTION: It was moved by Commissioner Rupf and seconded by Commissioner Heim that the Commission consent to the U.S. Army Corps of Engineers' proposal for a project change at Lake Kaweah. The motion carried unanimously.

PUBLIC COMMENTS

There was no public comment.

COMMISSIONER ANNOUNCEMENTS

After discussion, it was decided that the next Commission Meeting would be July 31, 2003, in Sacramento.

ADJOURNMENT

The meeting adjourned at 8:47 AM.

Raynor Tsuneyoshi, Secretary