



BOATING AND WATERWAYS COMMISSION

One Capitol Mall, Suite 410
Sacramento, California 95814

COMMISSION MEMBERS

Douglas Metz, *Chair*
David Lumian, *Vice Chair*
John R. Bañuelos
David O. Livingston
Virginia Madueño
Frank Peralta

AGENDA

Regular Meeting of the Boating and Waterways Commission

November 15, 2013

**Hyatt Santa Barbara
1111 East Cabrillo Blvd.
Santa Barbara, California 93103**

All items on this Agenda marked “Action” are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.

- I. CONVENE – 8:30 AM - Chairman Metz
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Metz
- III. ACTION: APPROVAL OF MINUTES - Chairman Metz
 - August 7, 2013
 - September 23, 2013
- IV. INFORMATION: CHAIRMAN’S REPORT - Chairman Metz
- V. INFORMATION: COMMISSIONER’S ACTIVITIES UPDATE - Commissioners
- VI. INFORMATION: DEPUTY DIRECTOR’S REPORT - Ms. Hunter
 - Legislative Report
 - Department Activities Update
 - Quagga/Zebra Mussel Regulations Update
- VII. INFORMATION: RECEIVE PUBLIC COMMENTS REGARDING DIVISION’S PROGRAMS
 - Boating Safety and Education Program - Ms. Peterson
 - Boating Clean and Green
 - Aqua SMART
 - Boating Safety and Enforcement Program - Ms. Peterson
 - Boating Safety & Enforcement Financial Aid Grants
 - Boating Safety & Enforcement Training Grants
 - Local Assistance Floating Restroom Grant Program - \$300,000 - Ms. Dill
 - Local Assistance Pumpout Facility Grant Program - Ms. Dill
 - Local Assistance Boat Launching Facility Grant Program - Ms. Dill
 - Statewide Ramp Repair & Modification Grants – \$900,000
 - Statewide Non-Motorized Boat Launching Facility Grants - \$750,000
 - Statewide Sign Grants - \$30,000

- Local Assistance Public Small Craft Harbor Loan Program - Ms. Dill
 - Statewide Emergency Loans - \$300,000
 - Statewide Planning Loans - \$300,000
 - Private Small Craft Harbor Loan Program - Ms. Dill
- VIII. ACTION: ADVISE AND COMMENT REGARDING PUBLIC LOAN - Ms. Dill
- Santa Barbara Marina - \$5,400,000
- IX. ACTION: ESTABLISH COMMISSION MEETING DATES FOR 2014 - Chairman Metz
- February 2014
 - May 2014
 - August 2014
 - November 2014
- X. INFORMATION: AQUATIC WEED TREATMENT UPDATE - Ms. Hunter
- XI. INFORMATION: MANDATORY EDUCATION - Ms. Hunter
- Marion Irving de Cruz
- XII. INFORMATION: PUBLIC COMMENTS - Chairman Metz
(On subjects other than agenda items listed herein.)
- XIII. ADJOURN - Chairman Metz

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. The Commission reserves the right to change the order of or eliminate agenda items.