



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
One Capitol Mall, Suite 410
Sacramento, California 95814

COMMISSION MEMBERS
Douglas Metz, *Chair*
David O. Livingston, *Vice Chair*
Virginia Madueño
Frank Peralta
Katherine Pettibone
Randy Short

AGENDA
Regular Meeting of the Boating and Waterways Commission
November 6, 2014

Hyatt Regency Monterey
1 Old Golf Course Road
Monterey, California 93940

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

- I. CONVENE – 9:00 a.m. - Vice Chairman
Livingston

- II. INTRODUCTION OF COMMISSIONERS AND STAFF

- III. APPROVAL OF MINTUES (1) - Vice Chairman
Livingston
 - August 20, 2014

- IV. CHAIRMAN'S REPORT - Vice Chairman
Livingston

- V. COMMISSIONER'S ACTIVITIES UPDATE - Commissioners
- Commissioner
Short
 - Eastern Sierra Waterways Project:
New Public Private Partnership

- VI. DEPUTY DIRECTOR'S REPORT - Col Conlin
 - Legislative Report
 - Division Activities Update
 - SB 941 Technical Advisory Group

- VII. PUBLIC COMMENTS (1)(2a)(2c) - Vice Chairman
Livingston

(On subjects other than agenda items listed herein)

- VIII. ADVISE AND COMMENT REGARDING PUBLIC GRANTS - Mr. Chu
- Mr. Dux
 - City of Reedley, Cricket Hollow BLF \$225,000
 - County of Los Angeles, Marina del Rey BLF \$300,000

IX. ADVISE AND COMMENT REGARDING PUBLIC LOANS

- City of Long Beach, Alamitos Bay Marina, Basin 2
\$16,900,000 - Ms. Dill

X. PROGRAM UPDATE

- Law Enforcement - Ms. Fernandez
 - Training Update
- Update: Plant Control Year End Summary /Looking Ahead 2015 - Mr. Hard

XI. RECEIVE PUBLIC COMMENTS REGARDING DIVISION PROGRAMS

- Boating Clean and Green Program - Ms. Matuk
- Dock-Walker Program
- Local Assistance Floating Restroom Grant Program - Ms. Dill (ALL)
 - Statewide-Floating Restroom Grants - \$300,000
- Local Assistance Pumpout Facility Grant Program
- Local Assistance Boat Launching Facility Grant Program
 - Statewide-Ramp Repair & Modification Grants
 - Statewide-Non-Motorized Boat Launching Facility Grants
 - Statewide-Sign Grants - \$150,000
- Local Assistance Public Small Craft Harbor Loan Program
 - Statewide-Emergency Loans
 - Statewide-Planning Loans
- Private Small Craft Harbor Loan Program
- Beach Erosion and Restoration Programs
 - Beach Restoration Grants
 - Beach Erosion Control Grants
- Aquatic Invasive Species - Quagga/Zebra Grant Program - Mr. Hard
 - Quagga and Zebra Mussel Infestation Prevention Grants - \$2,500,000

XII. NOTIFICATION OF CHANGES IN REGULATUON

- Quagga and Zebra Mussel Final Rulemaking

- Mr. Hard

XIII. DETERMINATION OF FUTURE MEETING DATES AND LOCATIONS

- Vice Chairman
Livingston

- February 10 & 11 – Sonoma County
- May 12 & 13 – Plumas / Eureka
- August 2015 – TBA
- November 2015 – TBA

XIV. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

-Vice Chairman
Livingston

XV. ADJOURN

-Vice Chairman
Livingston

The Public may address each item open 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.

- (1) Unless the order is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comments, and Commission discussion of those matters listed under Business Items. [Gov. Code Section 11122, 11125 (a) and (b)].*** The agenda may be interrupted for public comment.
- (2) PUBLIC COMMENT
 - (a) Agenda Items: The Chair will entertain public comment as the Commission takes up agenda Items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment – Agenda Items" form and submit it to the Commission recording secretary.
 - (b) Public comment period for all Non-Agenda Items: Those persons wishing to address the Commission on non-agenda items during the public comment period should fill out the blue "Public Comment Form for Items Not on the Agenda form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide eight (8) copies to the Commission recording secretary.