



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION

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Lisa Ann L. Mangat, *Director*

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

AGENDA
Regular Meeting of the Boating and Waterways Commission
February 7, 2019

California State Parks
Stanford Gallery
111 I Street
Sacramento, CA 95814
(Located in Old Sacramento)

All items on this Agenda are subject to action by the Commission.
Items noted with an asterick concern an administrative matter related to the operations of the
Boating and Waterways Commisison.

All items on this Agenda will be conducted in Open Session unless noted.
Public Comment Period for Items Not on the Agenda ^{(2)(b)} will be held at 11:15 a.m.

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| I. | CONVENE MEETING – 9:00 am | Chairman Short |
| II. | INTRODUCTION OF COMMISSIONERS, STAFF, & DIGINITARIES | Chairman Short |
| III. | CHAIRMAN'S REPORT | Chairman Short |
| IV. | COMMISSIONERS' ACTIVITIES | Chairman Short |
| V. | DIRECTOR'S REPORT | Lisa Mangat |
| | A. DEPUTY DIRECTOR'S (ACTING) UPDATE | Ramona Fernandez |
| VI. | DBW PROGRAM BUDGET REPORT | Will Schaafsma |
| VII. | DIVISION PROJECT(S) REPORT(S) | |
| | A. Local Assistance Boat Launching Facility Grant | |
| | 1. Pittsburg Public Boat Launching Facility | Casey Caldwell |
| | 2. Rio Vista Boat Launching Facility | Lisa Fernandes |

VIII. DIVISION PROGRAM(S) REPORTS

A. Aquatic Invasive Plant Control Program Edward Hard

B. Surrendered and Abandoned Vessel Exchange Grants Ron Kent

(Abandoned Watercraft Abatement Fund Grants and Vessel Turn-In Program)

C. Boating Safety and Enforcement Program

1. Law Enforcement Financial Aid Program Joanna Andrade

2. Boating Safety Enforcement Equipment Grants Joanna Andrade

D. California Boater Card Program Evan Becker

IX. ADMINISTRATIVE ITEMS Chairman Short

A. Election of Officers for 2019

B. Reminder of future meeting dates and locations

X. ACTION ITEMS

A. (Open) Chairman Short

XI. SUGGESTED AGENDA ITEMS FOR NEXT MEETING Chairman Short

XII. ADJOURN MEETING Chairman Short

(1) Unless the agenda 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 comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The Commission will take a lunch recess at approximately 12:00 p.m.

(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 pink "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.

(b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should fill out the yellow "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.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation five (5) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.