



Department of Parks and Recreation
BOATING AND WATERWAYS COMMISSION
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Lisa Ann L. Mangat, *Director*

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

AGENDA

Regular Meeting of the Boating and Waterways Commission

May 30, 2019

Kern County Supervisors' Chambers
1115 Truxtun Avenue
Bakersfield, CA 93301

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 Commission.

All items on this Agenda will be conducted in Open Session unless noted.

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| I. | CONVENE MEETING – 9:00 am | Chair Madueño |
| II. | INTRODUCTION OF COMMISSIONERS, STAFF,
& DIGINITARIES | Chair Madueño |
| III. | CHAIRMAN'S REPORT | Chair Madueño |
| IV. | COMMISSIONERS' ACTIVITIES | Chair Madueño |
| V. | DIRECTOR'S REPORT | |
| | A. DEPUTY DIRECTOR'S (ACTING) UPDATE | Ramona Fernandez |
| | B. LEGISLATIVE UPDATE | Ramona Fernandez |
| VI. | DBW PROGRAM BUDGET REPORT | Will Schaafsma |
| VII. | DIVISION PROJECT(S) REPORT(S) | |
| | A. Local Assistance Boat Launching Facility Grant | |
| | 1. Lake Webb West Boat Launching Facility | Joe Dux |
| VIII. | DIVISION PROGRAM(S) REPORTS | |
| | A. Dockwalker Program | Vivian Matuk |

B. Boating Clean and Green	Vivian Matuk
C. Marine Law Enforcement Training Program	Brian Carroll
D. For Hire Operators Vessel Licensing Program	Paris Shaw
E. For Hire Carrier Program	Paris Shaw
F. Yacht and Ship Broker/Salesperson Licensing and Enforcement Program	Fahim Buksh & Monique Cabral
G. Oceanography	Ron Flick
IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}	Chair Madueño
X. ADMINISTRATIVE ITEMS	Chair Madueño
XI. ACTION ITEMS	
A. Election of Vice-Chair	Chair Madueño
XII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING	Chair Madueño
XIII. ADJOURN MEETING	Chair Madueño

(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.