



**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**

**February 19, 2014**

**Residence Inn  
3240 West March Lane  
Stockton, California 95219**

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 – 9:00 AM - Chairman Metz
- II. INTRODUCTION OF COMMISSIONERS AND STAFF - Chairman Metz
- III. ACTION: APPROVAL OF MINUTES - Chairman Metz
  - August 7, 2013
  - November 15, 2013
- IV. INFORMATION: CHAIRMAN’S REPORT - Chairman Metz
- V. INFORMATION: COMMISSIONER’S ACTIVITIES UPDATE - Commissioners
- VI. INFORMATION: DEPUTY DIRECTOR’S REPORT - Ms. Hunter
  - Department Budget
  - Legislative Report
  - Division Activities Update
  - Mussel Fee Regulation Update
  - Educator of the Year Award-Brian Dular
- VII. INFORMATION: PUBLIC COMMENTS - Chairman Metz  
(On subjects other than agenda items listed herein.)
  - Donna Pozzi - Parks 150<sup>th</sup> Anniversary
- VIII. ACTION: AFFIRMATION OR MODIFICATION OF COMMISSION POLICY REGARDING COMMISSIONER SITE VISITS PRIOR TO COMMISSION CONSIDERATION - Chairman Metz
- IX. ACTION: ADVISE AND COMMENT REGARDING PUBLIC GRANTS - Ms. Dill
  - Berenda Reservoir Boat Launching Facility - \$833,000
  - Lodi Lake Boat Launching Facility – \$710,000
  - Rio Vista Boat Launching Facility - \$300,000
  - Contra Loma Lake Boat Launching Facility - \$373,000
  - Lake McClure Boat Launching Facility- \$2,104,000

- X. INFORMATION: RECEIVE PUBLIC COMMENTS REGARDING DIVISION'S PROGRAMS
- Aquatic Weed Control Program - Mr. Newman
  - Aquatic Invasive Species Program - Mr. Newman
  - Abandoned Watercraft Abatement and Vessel Turn-In Programs - Ms. Sykes
    - Abandoned Watercraft Abatement Fund (AWAF) Grant
    - Vessel Turn-In (VTIP) Grant
  - Boating Enforcement Equipment Program - Ms. Dugger
    - Boating Enforcement Equipment Grant
  - Beach Erosion and Restoration Program - Mr. Watanabe
    - Beach Restoration Grants
    - Beach Erosion Control Grants
- XI. INFORMATION: BOATING TRAILS PROGRAM (Non-Motorized Boat Launching Grants) - Mr. Watanabe
- XII. INFORMATION: LIFEJACKET WEAR - Chairman Metz
- XIII. INFORMATION: BOATER EDUCATION - Chairman Metz
- XIV. ACTION: ELECTION OF OFFICERS FOR 2014 AND TIMING OF 2015 ELECTION - Chairman Metz
- XV. INFORMATION: FUTURE AGENDA ITEMS - Chairman Metz
- Summary on the Bagley-Keene Act
  - Stakeholder Report
  - Commission Hall of Fame Champion
- XVI. ADJOURN – 3:30 PM - 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.