



**Department of Parks and Recreation  
BOATING AND WATERWAYS COMMISSION**

One Capitol Mall, Suite 500  
Sacramento, California 95814  
Telephone: (916) 327-1916 / Fax: (916) 327-1770

**Armando Quintero, *Director***

**COMMISSION MEMBERS**

Virginia Madueño, *Chair*  
Katherine Pettibone, *Vice Chair*  
Kenneth Ehrman  
Kathryn Hawkins  
Tom Pier

**AGENDA  
Regular Meeting of the Boating and Waterways Commission  
November 19, 2020**

**VIRTUAL MEETING REGISTRATION:**

**Please use the following link to register for the DBW Commission meeting**  
[https://us02web.zoom.us/webinar/register/WN\\_cZqpBwmJRxKWFRyIKgIIHw](https://us02web.zoom.us/webinar/register/WN_cZqpBwmJRxKWFRyIKgIIHw)

- I. CONVENE MEETING – 9:00 am
- II. INTRODUCTION OF COMMISSIONERS, STAFF,  
& DIGINITARIES
- III. CHAIRMAN’S REPORT
- IV. COMMISSIONERS’ ACTIVITIES
- V. DIRECTOR QUINTERO WELCOME
- VI. DEPUTY DIRECTOR’S (ACTING) UPDATE
  - A. Brief Update on Harbors and Watercraft Revolving Fund
  - B. Steve Szalay Presenting Path Forward 2026
- VII. COMMUNICATIONS AND MARKETING UPDATE
- VIII. DBW FACILITY GRANT PRESENTATION
  - A. Pine Flat Lake Boat Launch Facility
- IX. DIVISION PROGRAM(S) REPORTS
  - A. Local Assistance Floating Restroom Program
    - Statewide-Floating Restroom Grants (deadline TBD)
  - B. Local Assistance Pumpout Facility Program

- Clean Vessel Act Pumpout Facility Grants (ongoing)
- Clean Vessel Act Education and Outreach (Oct 1. Deadline)

C. Local Assistance Boat Launching Facility Programs

- Boat Launching Facility Grants (Feb 1. Deadline)
- Ramp Repair & Modification Grants (Feb 1. Deadline)
- Non-Motorized Boat Launching Facility Grants (Feb 1. Deadline)
- Sign Grants (ongoing)

D. Local Assistance Public Small Craft Harbor Loan Program (Feb 1. Deadline)

E. Private Small Craft Harbor Loan Program (Feb 1. Deadline)

F. Shoreline Erosion and Restoration Programs

- Beach Restoration Grants (Dec. 16 Deadline)
- Shoreline Erosion Control Grants (Dec. 16 Deadline)

X. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2)(b)</sup>

XI. ADMINISTRATIVE ITEMS

A. Confirmation of Future Meeting Dates\*

- February 10 & 11, 2021 (Tahoe, CA)
- May 5 & 6, 2021 (Redding, CA)

\*Tour dates and locations dependent on Governor's Executive Orders [N-29-30](#) and [N-33-20](#)

XII. ACTION ITEMS

XIII. SUGGESTED AGENDA ITEMS FOR NEXT MEETING

XIV. ADJOURN MEETING

(1) Unless the agenda is revised by the chair, 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 at the beginning of the meeting.

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.