

**BOATING AND WATERWAYS COMMISSION**

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Matthew Webb  
Chair

Douglas W. Metz  
Vice Chair

John R. Bañuelos  
David O. Livingston  
David Lumian  
Frank Peralta

Lucia C. Becerra  
Acting Secretary

**BOATING AND WATERWAYS COMMISSION MEETING**  
**Embassy Suites Hotel**  
**1345 Treat Blvd, Walnut Creek, Calif.**  
**August 22, 2012**

**NOTICE AND AGENDA****CONVENE – 9:00 AM**

- |   |                 |
|---|-----------------|
| A. Approval of Minutes                    | - Chairman Webb |
| B. Chairman's Report                      | - Chairman Webb |
| 1. Summary of August 21, 2012 field trip  |                 |
| 2. Procedure for adding items to agenda   |                 |
| 3. Review of exparte communication policy |                 |
| C. Directors's Report                     | - Ms. Becerra   |
| • Summary of DBW Summer 2012 events       |                 |
| D. Legislative Report                     | - Ms. Becerra   |

**PUBLIC COMMENTS**

- Chairman Webb

**CONSIDERATION OF STATEWIDE PROJECTS**

- Mr. Watanabe

- |                                 |               |
|---------------------------------|---------------|
| A. Ramp Repair and Modification | (\$1,000,000) |
| Public Comment                  |               |
| B. Non-Motorized Boating        | (\$ 550,000)  |
| Public Comment                  |               |
| C. Floating Restrooms           | (\$ 300,000)  |
| Public Comment                  |               |
| D. Signs                        | (\$ 20,000)   |
| Public Comment                  |               |

**NEW BUSINESS**

-Ms. Becerra

- |  |                |
|--|----------------|
| A. Summary of FY 2012-13 Enacted DBW Budget              |                |
| B. Summary of Enacted Governor's Reorganization Proposal |                |
| C. Summary of State Special Funds Activities             |                |
| D. List of FY 2013-14 Loan and Grant Applicants          |                |
| E. Aquatic Weed Control Update                           |                |
| F. Completed Projects Update                             | - Mr. Watanabe |

**OLD BUSINESS**

- Ms. Becerra

- |  |  |
|--|--|
| A. City of Martinez Marina Loan Payment Update |  |
| B. City of Stockton Marina Loan Payment Update |  |

**COMMISSIONER ANNOUNCEMENTS**

- Chairman Webb

**ADJOURN – 1:00 PM**

- Chairman Webb

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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. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***

### **FIELD TRIP INFORMATION**

A field trip is scheduled for August 21, 2012. We will meet in the lobby of the Embassy Suites Hotel, 1345 Treat Blvd., Walnut Creek, Calif., and will depart at 9:00 a.m. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez prior to August 21 at 916/263-4330 or by email at [margarita.sanchez@dbw.ca.gov](mailto:margarita.sanchez@dbw.ca.gov).