

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
September 24, 2021**

CALL TO ORDER: 10:07a.m. Zoom Webinar

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID) (via Zoom)
Margaret Hannaford – City & County of San Francisco (CCSF) (via Zoom)
Stu Gilman – Modesto Irrigation District (MID) (via Zoom)

OTHERS PRESENT: Tou Her – Turlock Irrigation District (TID) (via Zoom)
Ryan Reis – DPRA, Department Manager (via Zoom)
Jim McCoy – DPRA, Division Manager (via Zoom)
Brannon Gomes – DPRA, Division Manager (via Zoom)
James Bergerson – DPRA, Chief Ranger (via Zoom)
Kevin Kimbro – DPRA, Maintenance Supervisor (Via Zoom)
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)
Sara Lima – DPRA General Counsel (via Zoom)
Chad Tienken – Modesto Irrigation District (MID) (via Zoom)

CALL TO ORDER

This meeting is being conducted via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the Board of Directors and the public will participate in the meetings by utilizing Zoom’s webinar feature or through a phone number, both of which are provided in the meeting agenda. Instruction sheet for Zoom log in was provided to the Board of Control and the public prior to the meeting. Director Macedo notified the public there would be opportunities for the public to comment on each agenda item immediately following each agenda item.

MINUTES APPROVAL

Director Gilman motioned to approve the minutes for the Board of Control Regular Meeting of June 11, 2021, the Board of Control Special Meetings of June 24, 2021, August 5, 2021 and August 20, 2021. Director Hannaford seconded the motion. Motion carried. Copies are on file at Don Pedro Headquarters.

2022 RECREATION AGENCY FEE SCHEDULE ADJUSTMENTS – Action Item

Director Reis provided an overview of the eight options based on instruction from the Board of Control on August 20, 2021. There was discussion regarding the presented rate options and the option for a transferable pass for annual vehicles. There was discussion regarding transferable passes. There was also discussion regarding the rates for dogs. The Board discussed the various options and incremental increases. Additionally, there was discussion regarding bundling options. There was discussion regarding the Lagoon and Davis-Grunsky requirements.

The Board discussion increasing the proposed day use vehicle rates to \$20 per vehicle. There was also discussion regarding neighboring facilities and comparable rates.

Director Hannaford recommend motion to approve option 8 with the revision of vehicle day use increased to \$20 and evaluate year-2 proposed rates for 2023. Director Gilman seconded the motion stipulating to reevaluate next year. Motion approved and carried.

Director Reis noted Sponsor Contributions will have to be presented at a special meeting to approve the budget with the approved rate adjustment.

2022 RECREATION AGENCY BUDGET – Action Item

Director Reis provided overview of the O&M and Capital budget presented at the August 20, 2021 Budget Workshop and noted the changes presented include the Master Plan and dog related expenses.

Due to requested changes from the Board, the budget will be presented for approval in a special meeting setting.

FISCAL REPORT

Director Reis provided a Fiscal Update noting that projected revenue with contributions for the month of July 2021 was \$785,609 and actual revenue without contributions was \$531,248. Actual revenue with Sponsor contributions was \$832,449. Projected expenses for the month of July 2021 were \$473,335 and actual expenses were \$461,535.

DIRECTOR'S REPORT

Reservations were down in August 2021 to August 2020 with 1475 new reservations made in August 2021 compared to 1885 in August 2020.

Director Reis also provided an overview of Labor Day activity with Day Use Watercraft at 687 in 2021 compared to 2020 at 1,014. Day use vehicles were at 2,075 in 2021 compared to 1,925 in 2020 and Gate Totals were at \$42,072 in 2021 compared to \$65,587 in August 2020.

LAGOON FILTER PROJECT PHASE II

Director Reis provided an update on the Phase II of the project will be completed before the swim season in 2022. He noted Phase II of the project is funded so no additional funding is needed. There was discussion regarding lifespan of the new filter at approximately 30 years or more. Director Reis noted the funding for 2021 will go to reserves and that money will be pulled from reserves, which is already allocated to this project.

Director Reis provided an overview of the Suntext List of Projects. He noted some projects will be delayed due to low water. The Board noted they appreciate the Agency staying on top of the Marina with the project status.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened to the public to discuss Matter to the Good of the Agency. Director Gilman provided a public congratulations to Director Reis for passing CPRP (Certified Park Recreation Professional) with kudos from Directors Macedo and Hannaford. The Board is in support of continuing professional development.

ADJOURNMENT

Due to no further business Director Hannaford motioned to adjourn, Director Gilman seconded. The Board adjourned at 11:36a.m.

Respectfully Submitted,

Ryan Reis
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards
Messrs. Fernandes, Reimers, Macedo, Her
Messrs. Gilman, Tienken, Wenger