

# BOARD OF CONTROL SPECIAL MEETING

Friday, December 10, 2021 10:00 a.m.

LOCATION: Via webinar, pursuant to California Government Code Section 54953(e)(1)

## AGENDA

- 1 **CALL TO ORDER** This meeting is being conducted via webinar, pursuant to Government Code Section 54953(e)(1). Members of the Board of Control 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.

Members of the public will have the opportunity to provide public input via the webinar or phone features.

### To join the meeting:

- [Click here](#) to join the video meeting
- Or to join by phone, please dial (toll free)
  - 1 (669) 900-9128 or
  - 1 (253) 215-8782 or
  - 1 (346) 248-7799 or
  - 1 (301) 715-8592 or
  - 1 (312) 626-6799 or
  - 1 (646) 558-8656
- Meeting ID: 916 0275 9227

Please see the attached Addendum below with instructions on how to join the Don Pedro Recreation Agency Board of Control meeting via Zoom and procedures to ensure an orderly meeting occurs for the public's business.

2 **MOTION APPROVING CONSENT CALENDAR**

All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.

1. Approval of Resolution No. 2021-AB361
2. Approval of minutes of the regular meeting of September 24, 2021 and the special meetings of October 4, 2021, and November 5, 2021. Copies are on file at Don Pedro Headquarters
3. Approval of the revised rules for dogs at Don Pedro Recreation Area
4. Approval to proceed with Construction Grant for Blue Oaks Launch Ramp

3 **DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR**

4 **2022 SUNTEX RATE PROPOSAL** – *Action Item*

Suntex presentation regarding 2022 rate proposal for information only.

5 **SUNTEX HOUSEBOAT RENTAL FLEET** – *Information Only*

Suntex presentation regarding interest in adding a larger houseboat to their current fleet in 2023.

6 **FISCAL REPORT**

The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year

7 **DIRECTOR'S REPORT**

Agency Director will report on status of Don Pedro Recreation Agency operations and various projects

8 **MATTERS TO THE GOOD OF THE AGENCY**

Any item may be presented which is within the Agency's jurisdiction by interested persons in the audience. Matters presented under this heading may be discussed although action may not be taken by the Board of Control at this meeting

- Increased Cellular Service/Reception in the Don Pedro Recreation Area and Campgrounds – Director Gilman

9 **ADJOURNMENT**

***Next Board of Control Meeting***

**March 11, 2022 10 a.m. • Location: TBD**

**ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.**

## ADDENDUM

### Instructions for Participating in TID Board Meeting via Zoom Webinar or Phone

#### Using your desktop/laptop/iPad or tablet:

*If you have not used Zoom prior to this meeting, you may want to give yourself additional time to allow the program to install before joining the meeting.*

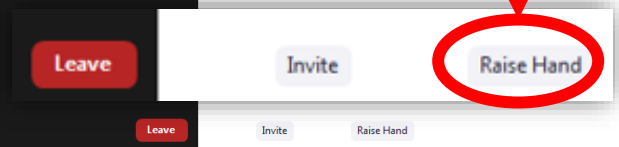
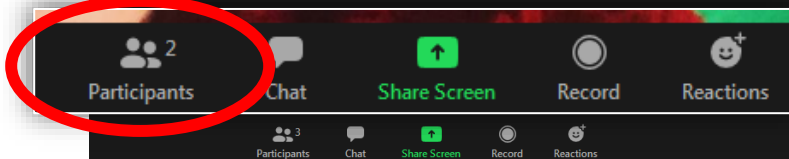
1. To join the webinar, click the link published in the Agenda for the current meeting about five minutes before webinar is scheduled to begin.
2. Follow the on-screen prompts/instructions to install or launch the Zoom application.
3. If prompted, enter the meeting number published in the Agenda.
4. All public attendees will enter the meeting muted.
5. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment, **click on the “Raise Hand” button to request to speak.**
  - a. Wait until your name or other identifying information is called
  - b. Your five (5) minutes for public comment will begin at that time

Once you have been called on to speak, click here to unmute yourself and click again once you are done speaking



To pull up the “participants” window on the right side of the screen, click on “Participants”. This is where you can raise your hand to speak

If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **click to “Raise Hand”** to request to speak



### Using your phone:

1. To join the meeting by phone, call the number published in the Agenda for the current meeting.
2. Enter the meeting number published in the Agenda, then press the # symbol.
3. All public attendees will enter the meeting muted.
4. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **press \*9 on your phone to “Raise Hand”** to request to speak.
  - a. Wait until your name or other identifying information is called
  - b. Once you have been called on to speak, press \*6 to unmute your phone**
  - c. Your five (5) minutes for public comment will begin at that time
  - d. After speaking, press \*6 to re-mute your phone**

\*\*If you have problems joining the webinar, please contact TID’s Information Technology Support Staff at 209.883.8411 or email [dprc@tid.org](mailto:dprc@tid.org) \*\*