

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
DRAFT MINUTES
March 21, 2022**

CALL TO ORDER: 10:03a.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:

Ryan Reis – DPRA, Department Manager (via Zoom)
Brannon Gomes – DPRA, Division Manager (via Zoom)
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)

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.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Director Macedo opened to the public for participation, no discussion was had.

ADJOURN TO CLOSED SESSION

Director Hannaford motioned to adjourn to closed session, Director Gilman seconded, and the Board adjourned to closed session at 10:04a.m.

Ayes: 3 Director Macedo, Director Hannaford, Director Gilman

Noes: 0

Absent: 0

The Board of Control adjourned to closed session for conference with legal counsel for Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 case.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The public meeting reconvened at 10:18am and the Board reported that instructions were provided to the negotiator.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 10:19a.m.

Ayes: 3 Director Macedo, Director Hannaford, Director Gilman

Noes: 0

Absent: 0

Respectfully Submitted,

Ryan Reis
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards
Messrs. Fernandes, Reimers, Macedo, Koehn
Messrs. Gilman, Enas, Wenger