

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
April 28, 2022**

CALL TO ORDER: 10:04a.m.
VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)
Margaret Hannaford – City & County of San Francisco (CCSF)
Stu Gilman – Modesto Irrigation District (MID)

OTHERS PRESENT:
Ryan Reis – DPRA, Department Manager
Brannon Gomes – DPRA, Division Manager
Brad Koehn – TID, COO
Rebecca Dack – DPRA, Administrative Assistant (via phone)
Bill Penney – TID, Senior Civil Engineer
Desiree Schlunegger – DPRA, Administrative Clerk
Gordon Enas – MID, Senior Civil Engineer
Sara Lima – TID, General Counsel

CALL TO ORDER

Director Macedo called the meeting to order at 10:04am

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

There were no members of the public in attendance.

BOARD CONSIDERATION OF DPRA STAFF RECRUITMENT AND RETENTION OPTIONS – Action Item

Director Reis provided an overview of the current seasonal staff situation and recruitment process. There was discussion regarding options for retention and incentives. The Board agreed to provide one free vehicle permit per DPRA employee and a percentage discount on campsites. Additional discussion with TID Human Resources is necessary before implementation. Due to no financial impact, no action was taken by the Board of Control.

BOARD CONSIDERATION TO CONSTRUCT THE DPRA VISITOR CENTER AS DESIGNED – Action Item

Director Gilman motioned to not move forward with constructing the Visitor Center as designed, Director Hannaford seconded the motion, the motion carried. The Board of Control provided direction to move forward with a needs assessment utilizing funding from the insurance claim. It was discussed that the Trading Post is a viable option and the Fleming Meadows entrance presents challenges with the new serpentine road. There was discussion of a needs assessment and possible uses for the new Visitor Center. It was noted special meetings can be called to discuss further.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 10:56a.m.

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