

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
April 8, 2022**

CALL TO ORDER: 10:01a.m. Zoom Webinar

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

OTHERS PRESENT: Joe Fagundes – TID, Legal Counsel
Bill Penney – TID, Senior Civil Engineer
Tou Her – TID, AGM Water Resources
Ryan Reis – DPRA, Department Manager

CALL TO ORDER

Director Macedo called the meeting to order at 10:01am.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Director Macedo opened for public comments. There were no members of the public in attendance, 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 10:02a.m.

The Board of Control adjourned to closed session for conference with legal counsel pursuant California Government Code Section 54956.9(b) Anticipated Litigation: one potential case.

The Board of Control and attendees relocated from the original meeting place at the DPRA Visitor Center to various locations within the Don Pedro Recreation Agency at 10:30am.

The Board of Control returned from closed session at 11:20am.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The public meeting reconvened at 11:20am at the DPRA Visitor Center and the Board reported that no action was taken.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 11:21a.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