

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
March 11, 2022**

CALL TO ORDER: 10:00a.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: Gordon Enas – Modesto Irrigation District (MID) (via Zoom)
Brad Koehn – Turlock Irrigation District (TID) (via Zoom)
Ryan Reis – DPRA, Department Manager (via Zoom)
Brannon Gomes – DPRA, Division Manager (via Zoom)
Jim McCoy – DPRA, Division Manager (via Zoom)
James Bergerson – DPRA, Chief Ranger (via Zoom)
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)
Sara Lima – DPRA General Counsel (via Zoom)
Dave Cooper – Suntex (via Zoom)
Joey Pickavance – Suntex (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.

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. 2022-AB361

2. Approval of minutes of the regular meeting of December 10, 2021. Copies are on file at Don Pedro Headquarters

Motion to approve consent calendar made by Director Gilman, seconded by Director Hannaford. Motion carries.

Ayes: 3 Director Macedo, Director Hannaford, Director Gilman

Noes: 0

Absent: 0

DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the consent calendar. No discussion took place.

2022 SUNTEX UPDATE

Dave Cooper, Suntex General Manager, provided an update regarding the Moccasin houseboats, the Trading Post and Suntex rental fleet. Director Macedo confirmed with DPRA General Counsel that the Board would have to approve the third party at the Trading Post. Mr. Cooper noted that Suntex will schedule a town hall meeting to discuss movement of the houseboats back to Moccasin in the middle of May. There was discussion regarding the water levels and placement of new steel cables at Moccasin.

Dave provided an update regarding the storm damage at Fleming, noting the materials arrived this week and work started on the main walkway, with expected completion in the next week or two. There was also discussion regarding the A and B dock extensions with covered access.

FISCAL REPORT

Director Reis explained that due to TID’s year-end financial closeout process, the Monthly Financial Statement for December 2021 is still being processed and will be presented when it is made available to DPRA.

DIRECTOR’S REPORT

Director Reis provided an update of the cell tower research and that DPRA is in meeting phases. He also provided an update regarding the capacity study to increase permits for houseboats.

Director Reis provided an overview of the new multi-use hiking trail in which there are no additional fees.

Director Reis provided an update regarding the occupancy report Director Gilman requested in the past. He provided a 3–year overview from 2019-2021. There was discussion regarding covid closures that impacted occupancy. He also noted that reservations reports reflect revenue is on track for this time of year.

Director Reis provided a 2021 capital summary with some photos of the projects. Director Gilman noted that it would be helpful to see the projected cost vs what was originally projected for each project. Director Reis noted he has the projected vs. actuals in his notes will send those numbers to the Board of Control.

Director Reis provided an update on the Suntex project tracker and noted that one item currently in progress on hold due to low water.

Director Reis presented the prospective “Overnight Wilderness Permit” for additional dispersed camping which does not require a boat. He also provided an overview of current dispersed camping and requested to add the overnight wilderness permit to the fee schedule at \$10 per night plus any associated day use fees.

Motion to approve the new fee of \$10 for the Overnight Wilderness Permit made by Director Gilman, seconded by Director Hannaford. Motion carries.

Ayes: 3 Director Macedo, Director Hannaford, Director Gilman

Noes: 0

Absent: 0

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened to the public for Matter to the Good of the Agency. There was discussion regarding the color of the wind sock for sail boaters and an inquiry if 2022 capital projects include the roadway to dry dock area where trailers stored.

ADJOURN TO CLOSED SESSION

Director Hannaford motioned to adjourn to closed session, Director Gilman seconded and due to no further business, the Board adjourned at 10:50a.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 11:40am and the Board reported that no action was taken in closed session.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 11:41a.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