

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
APPROVED MINUTES  
June 10, 2022**

CALL TO ORDER: 10:01a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Margaret Hannaford – City & County of San Francisco (CCSF)

OTHERS PRESENT: Stu Gilman – Modesto Irrigation District (MID) (via Zoom)  
Gordon Enas – Modesto Irrigation District (MID)  
Ryan Reis – DPRA, Department Manager  
Brannon Gomes – DPRA, Division Manager  
Jim McCoy – DPRA, Division Manager  
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)  
Sara Lima – DPRA General Counsel (via Zoom)  
Dave Cooper – Suntex General Manager  
Brandon Allen – Certified Master Facilitator *Strategic Plan* (via Zoom)

**CALL TO ORDER**

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

**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 minutes of the regular meeting of March 11, 2022 and special meetings of March 21, 2022, April 8, 2022, and April 28, 2022. Copies are on file at Don Pedro Headquarters

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

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

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

**DPRA STRATEGIC PLAN**

Director Reis introduced Brandon Allen, Certified Master Facilitator and provided an overview of the process to develop a strategic plan for DPRA. There was discussion regarding a customer survey and the districts' roles in the plan approval.

**2022 SUNTEX UPDATE**

Dave Cooper, Suntex General Manager, provided an update regarding the cable replacement for the Moccasin Point houseboat mooring. Approximate completion time is three (3) weeks after the cables and hardware is received. Mr. Cooper noted there will be a Town Hall meeting to discuss the houseboat movement after the cable install is completed based on water levels. The goal is to move the houseboats back to Moccasin based on the water level projections for the remainder of 2022. There was discussion regarding the water levels and projections. Director Macedo noted the chances of the Moccasin Houseboats going back this year are slim, and the district was curtailed again so there is a tremendous amount of uncertainty. He also noted that at every TID Board meeting there is discussion of projected lake levels. There was discussion regarding the cable and safety of the way the cables were installed at Fleming for the Moccasin houseboat customers. There was also discussion regarding the engineering plan reviewed by TID when moving houseboats to and from Moccasin. There was discussion regarding customer service at the marina.

Mr. Cooper also provided an update of current marina projects including Wi-Fi installation, storm damage repairs and the new fuel system at the east end of the main head walk.

**DIRECTOR'S REPORT**

Director Reis provided an update of theft and vandalism at DPRA. He noted he compiled analysis from DPRA in-house reports and Tuolumne County Sheriff's Office and that incident are not being reported to DPRA. There was discussion regarding the current security process. Director Reis encouraged the public to continue making the reports to the sheriff's department. He provided an overview of the Rangers' capabilities regarding enforcement and conflict resolution. There was discussion regarding boat patrol on the lake.

Director Reis provided an overview of Memorial Day Weekend activity.

Director Reis provided an update regarding 2022 Vehicle Capital. It was noted that there are challenges District wide and vehicles cannot be ordered or purchased in 2022. DPRA will utilize those funds to begin a multi-year replacement of Utility Vehicles previously planned to start later in the 5 year capital plan.

Director Reis also provided an update regarding the Bonds Flat Rd Left Turn Lane project noting the survey that was completed recommends that while a left turn lane could be beneficial during very peak days, is not a necessity for safety. He noted that the left turn lane idea was introduced prior to the implementation of the serpentine road. The Board provided direction not to move forward with the left turn lane for now.

Director Reis provided an overview of discussions with iheartmedia regarding radio advertising. There was discussion regarding metrics to quantify advertising and the focus of the campaign. There was discussion regarding promotional opportunities and public funds.

Director Reis provided an update regarding recruitment and staffing. Noted challenges with hiring seasonal staff.

Director Reis provided an update regarding Tuolumne County searched data with top searches for March 2022 being “cabins” and “pets allowed”.

#### **FISCAL REPORT**

Director Reis provided the monthly fiscal report including estimated current revenue versus current operations cost with comparison to initial budget projections and year-to-date financial information up through March 2022. Actual revenue for March 2022 was \$224,406, year-to-date revenue to March 2022 was \$777,181. Actual revenue with contributions for March 2022 was \$384,094, year-to-date revenue with contributions to March 2022 was \$1,274,165. Projected revenue with contributions for March 2022 was \$394,743, year-to-date projected revenue with contributions to March 2022 was \$1,228,531. Actual expenses for March 2022 was \$286,528, year-to-date expenses to March 2022 was \$824,557. Projected expenses for March 2022 was \$313,196, year-to-date projected expenses to March 2022 was \$927,170. Capital expenses for March 2022 is \$103,681, year-to-date capital to March 2022 is \$141,250.

#### **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 Suintex availability. There was discussion regarding 5mph no-wake zone and boat patrol. There was discussion regarding Tuolumne County Board of Supervisors and the new sergeant and lieutenant at the Tuolumne County Sheriff’s Office.

#### **ADJOURNMENT**

Director Hannaford motioned to adjourn, Director Macedo seconded and due to no further business, the Board adjourned at 11:23a.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