

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
JANUARY 27, 2023**

CALL TO ORDER: 10:00a.m.

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

OTHERS PRESENT: Jesse Franco – Modesto Irrigation District (MID)
Ryan Reis – DPRA, Department Manager
Brannon Gomes – DPRA, Division Manager
Jim McCoy – DPRA, Division Manager
James Bergerson – DPRA, Chief Ranger
Kevin Kimbro – DPRA, Park Maintenance Supervisor
Rebecca Dack – DPRA, Administrative Assistant
Sara Lima – DPRA General Counsel
Vicenza Simo – Regional Director, Suntext
Brooke Rohrer- General Manager, Suntext

CALL TO ORDER

Director Macedo called the meeting to order at 10:00am

INTRODUCTION OF NEW BOARD MEMBER

Director Macedo introduced MID Board member representative. Director Keating provided an overview of her background.

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 December 9, 2022. Copies are on file at Don Pedro Headquarters
Motion to approve consent calendar made by Director Hannaford, seconded by Director Keating. 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.

FISCAL REPORT

Brannon Gomes 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 October 2022. Actual revenue for October 2022 was \$98,742, year-to-date revenue to October 2022 was \$3,370,666. Actual revenue with contributions for October 2022 was \$179,390 year-to-date revenue with contributions to October 2022 was \$5,568,330. Projected revenue with contributions for October 2022 was \$199,359. Actual expenses for October 2022 was \$304,338, year-to-date expenses to October 2022 was \$3,562,986. Projected expenses for October 2022 was \$307,677. Capital expenses for October 2022 is \$246,869, year-to-date capital to October 2022 is \$671,958.

Director Hannaford requested to see end of the year projections at the February 17 regular meeting. There was discussions regarding reservations and fishing tournaments.

DIRECTOR'S REPORT

Director Reis provided an update regarding campsite occupancy and reservations made. In 2022, 32,066 campsites were occupied, compared to 33,329 in 2021. In December 2022, 300 reservations were made compared to 272 in December 2021. In 2022, 12,910 reservations were compared to 16,158 in 2021. There was discussion regarding Tuolumne County Visitors Bureau and a video photo shoot they will be conducting in February 2023. Director Reis noted that DPRA was selected as site of point of interest for the shoot. Director Keating inquired to how many constituents are using the lake and how many from Stanislaus County.

Director Reis provided an overview of the Significant Storm Floatable Debris Incident Action Plan (SSFD IAP) that was deployed December 27, 2022 due to significant weather and debris and was deactivated January 18, 2023. He noted there is an estimated 30 acres of debris to clean up at roughly \$3.9M and are looking at FEMA disaster assistance. Director Reis noted the County has not been designated as FEMA reimbursement for disaster assistance at this time. There was additional

discussion regarding debris and burning requirements.

Director Reis also provided an overview of the Wilderness Rock Hunt. He also provided the lake elevation report provided at the TID Board meeting from Tuesday, January 24, 2023.

Director Reis discussed revenue generating ideas per the Board of Control direction at the December 9, 2022 regular meeting. There was discussion regarding research for a new 50 amp camping area. He noted reaching out to McClure and Stanislaus County Parks for consultant firm recommendation, estimated consultant fee \$10-15k.

MONTHLY CAMPING AMENDMENT *Action Item*

Director Reis discussed proposing amending the monthly camping rules. He discussed residency, occupants, and tenants and noted difficulties for the eviction process. He also noted that the Tuolumne County Sheriff's Office will no longer assist with evictions if not compliant with this. There was additional discussion regarding the challenges. DPRA's recommendation is to remove anything before 14 day stay, not allowing stays longer than 14 consecutive days with a 48 break in between stays. Director Keating motioned to approve, Director Hannaford seconded. Motion carries.

DPRA RULES AMENDMENT *Action Item*

Director Reis noted one of our rules is outdated. Discussed protocol during COVID from 2pm check out time to 11am check out time. Earlier checkout time allows more time to prepare sites for incoming customers. The proposed rule change is consistent with the process implemented during COVID protocols for an 11am check out time. Director Keating motioned to approve, Director Hannaford seconded. Motion carries.

STRATEGIC PLAN UPDATE

Director Reis provided an update regarding Strategic Plan noting Brandon Allen, the facilitator, will be on site March 7, 2023 for the TID Board workshop and March 8, 2023 for a Board of Control Special Meeting.

SUNTEX UPDATE

Vicenza Simo, Suntex Regional Director and Brooke Rohrer, Suntex General Manager provided an update regarding Suntex operations. There was discussion regarding the storm response and communication with customers. There was discussion regarding bird abatement and spider control. It was noted the motor repair shop project is being placed on hold to focus all attention on the Moccasin Marina. There was discussion regarding the mooring lines replacement at Moccasin Point, noting the plans are all signed off and replacement will start in the next two weeks. There was discussion regarding a timeline and noted working with DPRA regarding debris removal to ensure safety.

There was discussion regarding a customer referral program for Suntex new hires.

There was discussion regarding the 5mph zone and additional signage. There was also discussion regarding Tuolumne County Sheriff's Office for enforcement on the lake. There was discussion regarding early CPR and AED intervention. There was discussion regarding the restrooms at the repair shop.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened for Matters to the Good of the Agency. There was discussion regarding enforcement on the lake.

There was discussion regarding the launch ramp at Moccasin. There was also discussion regarding online access for Board of Control meetings. There was discussion regarding the list of attendees on official meeting minutes and the Brown Act was discussed. There was also discussion regarding security cameras.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Keating seconded and due to no further business, the Board adjourned at 11:33 a.m.

Respectfully Submitted,

Ryan Reis
Secretary to Board of Control

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