

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
APPROVED MINUTES  
MARCH 31, 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: Ryan Reis – DPRA, Department Manager  
Brad Koehn, TID, Chief Operating Office  
Brannon Gomes – DPRA, Division Manager  
Jim McCoy – DPRA, Division Manager  
Jeremy Scharli – DPRA, Chief Ranger  
James Bergerson – DPRA, Chief Ranger  
Bill Penney – TID, Senior Civil Engineer  
Rebecca Dack – DPRA, Administrative Assistant  
Sara Lima – DPRA, General Counsel  
Jesse Franco – MID, BOC Alternate

**CALL TO ORDER**

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

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

Director Macedo opened up public comment regarding agenda items. He noted he will allow public comments throughout the meeting.

**VISITOR CENTER WORKSHOP**

Bill Penney provided an overview of the Visitor Center history, project history, and options for a new center. Mr. Penney provided an overview of the history and current condition of the Trading Post. There was discussion of the current square footage of the Trading Post. Mr. Penney provided an overview of the project goals including reducing project cost by utilizing the existing infrastructure and capitalize on the views of the reservoir. He also provided an explanation of project delivery through design-bid-build traditional method which helps streamline the project schedule and control cost. There was discussion regarding the current basement area and ADA requirements. There was also discussion regarding the current deck and storage.

Mr. Penney provided program options and noted we can make room for other considerations. He also noted any new building would complement the existing trading post. Mr. Penney noted that the current Trading Post has a 60 seated person capacity per code. There was discussion regarding restroom and elevator code requirements.

There was discussion regarding the Concession Lease Agreement and third party vendors. There was discussion regarding required square footage for building options. There was also discussion regarding parking challenges. There was also discussion regarding new building locations adjacent to the Trading Post and construction on the hillside versus a flat surface like the existing parking lot.

There was discussion regarding building material and style. There was also discussion regarding Suntlet's requirements for maintaining the Trading Post building. There was discussion regarding fiber and available and needed utilities. Mr. Penney also provided an overview of CEQA and next steps. There was discussion regarding the Request for Qualifications and Request for Bid process and approvals.

Director Keating noted she will not be available April 19-26 and Director Franco will be here to represent MID for April 21, 2023 regular meeting.

There was discussion regarding Suntlet updates. Director Reis noted an update will be available at the April 21 regular meeting.

**ADJOURNMENT**

Director Keating motioned to adjourn, Director Hannaford 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. Keating, Franco, Wenger