

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
MARCH 8, 2023**

CALL TO ORDER: 9:04a.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
Brannon Gomes – DPRA, Division Manager
Jim McCoy – DPRA, Division Manager
Jeremy Scharli – DPRA, Chief Ranger
James Bergerson – DPRA, Chief Ranger
Brandon Allen – Facilitator, Leadership Strategies
Rebecca Dack – DPRA, Administrative Assistant
Sara Lima – DPRA, General Counsel
Brooke Rohrer – Suntex, General Manager

CALL TO ORDER

Director Macedo called the meeting to order at 9:05am

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

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

SUNTEX–CONCESSION LEASE AGREEMENT WAIVER: TRADING POST – ACTION ITEM

Consider request by Suntex Marinas to waive CLA requirement to operate Trading Post during 2023. Brooke Rohrer noted Suntex would like to focus on reopening Moccasin Point which means they do not have the resources to reopen the Trading Post this season. There was discussion regarding staffing and Suntex's 2023 budget. There was discussion regarding offering additional hot food at the lagoon. There was discussion regarding 5% paid to DPRA as part of the CLA. There was discussion regarding subcontracting. There was discussion regarding the condition of the Trading Post building and the responsibility of Suntex to maintain and repair. There was discussion to table the request consideration until Suntex provides an offer that includes maintenance and assurances of a value to be spent on that facility and an offer to provide campers with supplies. Director Hannaford motioned to table the request consideration pending further discussions, Director Keating seconded. Motion passes.

SUNTEX–CONCESSION LEASE AGREEMENT WAIVER: MOCCASIN POINT BOAT RENTALS–ACTION ITEM

Consider request by Suntex Marinas to waive CLA requirement to offer boat rentals during 2023. Brooke Rohrer asking for another waiver for Moccasin Point to not run boat rentals due to reopening it. There was discussion regarding staffing. There was also discussion regarding the need to use 10 additional boat slips to house the rental boats. There was discussion regarding moving the houseboats back to the Moccasin. There was discussion regarding boat rental cost and profit. There was discussion regarding services at Fleming. There was discussion regarding potential revenue loss. Director Hannaford requested to see the Fleming and Moccasin numbers. There was discussion regarding Moccasin operating a full store, pump outs gas, etc. Director Hannaford motioned to table the request consideration pending further discussions, Director Keating seconded. Motion passes.

STRATEGIC PLAN WORKSHOP

Director Reis provided an overview of the strategic plan refinement process. Brandon Allen, Leadership Strategies Facilitator, provided an explanation of the process to develop the plan to build the recommendation. There was discussion regarding the project timeline and workshops. Director Reis discussed key observations from the customer survey. There was discussion regarding revenue neutral and the purpose of the reservoir. There was discussion regarding understanding the resources and how that benefits the water supply. There was discussion regarding diversity, equity and stewardship goals. There was discussion regarding reserve funds. There was discussion regarding capital improvement plans and supply chain issues. There was also discussion regarding additional customer surveys, concessionaire return and customer input. Director Reis provided an overview of the next steps which include a workshop with staff. He noted the final refinement will be presented to the Board of Control in April for approval to bring to the Districts' Boards. Director Hannaford requested to receive the strategic plan document a week before to review.

There was a discussion regarding the Visitor Center to meet and agree to determine design concept, budget and break ground

date. Director Macedo noted at the next meeting he expects input from everyone, prepared ahead of the meeting.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Keating seconded and due to no further business, the Board adjourned at 10:33 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