

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
APPROVED MINUTES  
July 14, 2023**

CALL TO ORDER: 10:01a.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  
Kevin Kimbro – DPRA, Park Maintenance Supervisor  
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 10:01am

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

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

There was public discussion requesting to reconsider charging house boaters for annual dog permits.

**LAKE LEVEL PROJECTIONS & DEBRIS REMOVAL PROJECT UPDATE**

Director Reis provided lake level projections provided by TID Hydrology Department. He also provided an update regarding the debris removal status and photos of current debris. There was discussion regarding work with the contractor and regular discussions. There was discussion regarding the current location of the debris removal equipment. There was discussion regarding future annual debris mitigation. There was also discussion regarding Congressman McClintock and scheduled tours. There was discussion regarding flood control at 801' and the Army Corp of Engineers. There was also discussion regarding the Blue Oaks Launch Ramp closure.

There was discussion regarding posting PPT on the website for the Blue Oaks and Debris.

**VISITOR CENTER WORKSHOP**

Director Reis and Mr. Penney provided an overview of the Visitor Center Project. Mr. Penney provided a recap of the March workshop and provided an overview of the existing Trading Post and new building options. Mr. Penney noted the purpose of the workshop is to determine the preferred program, the budget for the project, and recommended RFP stipend. There was discussion regarding project delivery method of Design-Build to help control cost. Mr. Penney provided an overview of the environmental constraints and discussed federal and state permits. It was also noted that Tribe consultation will be required. There was discussion regarding DPRA historical status and the CA Registry of Historical Resources. There was also discussion regarding CEQA and exemptions.

Mr. Penney provided cost estimates per option presented. There was discussion regarding the Request for Proposal (RFP) and the Request for Qualifications (RFQ) process. He noted that costs may fluctuate once the RFP comes back from potential contractors. Mr. Penney presented procurement options to the Board of Control to provide direction on how to proceed.

There was also discussion regarding insurance settlement from previous building and project original bids. There was also discussion regarding who will run the Trading Post. There was also discussion to work with Suntex regarding what their cost would be to make repairs and complete deferred maintenance on the Trading Post. There was discussion regarding the bid selection process and a stipend offer.

There was discussion from the public regarding the cost of permits through the Agency and the cost to rent slips or buoys from Suntex.

**ADJOURNMENT**

Director Keating motioned to adjourn, Director Hannaford seconded and due to no further business, the Board adjourned at 11:24 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