

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
June 8, 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
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 10:00am

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

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

CAPITAL IMPROVEMENT PLAN WORKSHOP

Director Reis and Mr. Penney provided an overview of the Capital Improvement Plan (CIP). There was discussion regarding the categories of criteria and ratings for prioritization. There was discussion regarding the immediate project prioritization for 0-5 years. There was discussion regarding the sanitary and electrical systems as top priorities.

There was discussion regarding facility necessity and FERC requirements or items that support a FERC required facility. There was discussion regarding Blue Oaks Group Picnic Area and the Fleming Meadows private houseboat marina parking and road. There was discussion regarding the Concession Lease Agreement (CLA) and Suntex and DPRA obligations.

There was discussion regarding the 5-year implementation plan. There was discussion regarding grants, costs, and budget options. There was discussion regarding combining projects to reduce costs. There was discussion regarding options on how to fund the CIP.

There was discussion regarding the proposed options and the districts' budget cycles. It was discussed to earmark current reserves for the first year and include a gradual increase year-over-year, with the option to revisit the funding if the reserves start gaining. There was discussion regarding the need for a Reserve Policy and inflation. It was determined that DPRA Staff will provide a draft Reserve Policy and a hybrid option of options 1 and 3 for CIP funding for the next Board meeting scheduled for June 16, 2023.

PROPOSED RESOLUTION – PROMOTIONAL FEE SCHEDULE CHANGES *Action Item*

Director Reis proposed a resolution to the Board of Control which would authorize the DPRA Director to create promotional fee schedule changes. Director Reis noted that the promotional fee schedule changes would not be used to increase the rates, but to offer a discount for select periods of time. Director Keating motioned to approve the resolution as presented, Director Hannaford seconded the motion.

Upon roll call the following vote was had:

Ayes: Directors Macedo, Hannaford, Keating

Noes: Directors - None

Absent: Directors – None

Director Macedo declared the resolution adopted.

CLOSED SESSION

Director Keating motioned to adjourn to closed session at 10:53am, Director Hannaford seconded motion, and the motion carries. The Board of Control adjourned to closed session for a conference with legal counsel, Sara Lima, for Anticipated Litigation regarding initiation of litigation pursuant to Calf. Govt. Code section 54956.9(d)(4) - One potential case.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened to open session at 12:05pm and Director Macedo noted that no action was taken during closed session.

ADJOURNMENT

Director Keating motioned to adjourn, Director Hannaford seconded and due to no further business, the Board adjourned at 12:06 p.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