

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
DRAFT MINUTES  
October 27, 2023**

CALL TO ORDER: 10:00a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Janice Keating – Modesto Irrigation District (MID)

OTHERS PRESENT: Margaret Hannaford – City & County of San Francisco (CCSF) *(via Zoom in closed session)*  
Ryan Reis – DPRA, Department Manager  
Brad Koehn, TID, Chief Operating Office  
Rebecca Dack – DPRA, Administrative Assistant  
Sara Lima – DPRA, General Counsel  
Joe Fagundes – TID, General Counsel

**CALL TO ORDER**

Director Macedo called the meeting to order at 10:00am. Director Hannaford did not attend the open session meeting, but was present via Zoom during the closed session as a non-voting member.

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

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

**PROPOSED RESOLUTION - AUTHORIZING DIRECTOR TO TRANSFER FUNDS TO CALIFORNIA ASSET  
MANAGEMENT TRUST– Action Item**

Director Reis presented the proposed resolution authorizing the DPRA Director to transfer funds from Farmers & Merchants Account to the California Asset Management Trust for investment purposes.

There was discussion regarding sub-accounts and separating the funds for the Visitor Center to account for the interest. Director Reis noted that all the funds that are not currently needed for operations and capital will be transferred to the CAMP sub-accounts.

Upon roll call the following vote was had:

Ayes: 2	Directors Macedo, Keating
Noes: 0	Directors
Absent: 1	Director Hannaford

Director Keating motioned to approve the proposed resolution as presented, Director Macedo seconded the motion. Motion carries.

**CLOSED SESSION**

Director Keating motioned to adjourn to closed session 10:03am, Director Macedo seconded motion. Motion carries. Director Hannaford attended the closed session meeting via Zoom, but did not participate as a voting member. The Board of Control adjourned to closed session regarding anticipated litigation pursuant to Calif. Govt. Code section 54956.9(d)(4) - One potential case with Joe Fagundes and Sara Lima, Legal Counsel.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Closed session adjourned and public session reconvened at 10:56am. Director Macedo noted that no action was taken during closed session.

**ADJOURNMENT**

Director Keating motioned to adjourn, Director Macedo seconded and due to no further business, the Board adjourned at 10:56a.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