

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
April 17, 2026**

CALL TO ORDER: 10:00a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)
Cheryl Sperry – City & County of San Francisco (CCSF)
John Boer IV – Modesto Irrigation District (MID)

OTHERS PRESENT: Ryan Reis – DPRA, Department Manager
Brannon Gomes – DPRA, Recreation Division Manager
Jim McCoy – DPRA, Recreation Division Manager
Rebecca Dack – DPRA, Administrative Assistant
Brooke Rohrer – Suntex, General Manager

CALL TO ORDER

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

MOTION APPROVING CONSENT CALENDAR *Action Item*

All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item

1. Approval of minutes of the regular meeting of February 20, 2026. Copies are on file at Don Pedro Headquarters

Director Sperry motioned to approve the consent calendar. Director Boer seconded the motion. Motion carries.

DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the consent calendar.

SUNTEX UPDATE

Suntex General Manager, Brooke Rohrer, provided an operational update. She reported completed maintenance for Moccasin Point, including additional bracing on the main headwalk to strengthen it. Buoy maintenance has also been completed on all buoy lines, which were inspected and had hardware replaced where needed.

Ms. Rohrer noted completed maintenance for Fleming Meadows, including the refurbishment of eleven buoy balls that have been placed on Line Three in Buzzard Cove. Maintenance on all buoy lines has been completed, including inspections and replacement of hardware where needed. The old headwalk previously located in Gillman has been completely removed from the property. Broken or missing dock cleats have been replaced, and the Trading Post has been cleaned out, with ice houses removed.

Ms. Rohrer also noted projects and maintenance currently in progress for Moccasin Point, including cable removal as water levels fluctuate. Eight buoy balls have been completely refurbished and moved back to Moccasin and will be installed soon. An additional eleven buoy balls are currently in the sand pit at Blue Oaks, where they will be refurbished and installed upon completion.

She further noted projects and maintenance in progress for Fleming Meadows, including cable removal as water levels fluctuate, work barge repairs, and the receipt of a new excavator to replace the current crane truck. Additional work includes painting and numbering buoy balls, installing additional cameras extending down to A and B Docks, and the start of private marina redecking construction on April 1, 2026.

Ms. Rohrer stated that all maintenance and capital expenditure (CapEx) projects for Moccasin Point are currently in progress. She reported potential maintenance and CapEx projects for Fleming Meadows, including upgrades to the café and ship store, installation of power pedestals and water service extending down A and B Docks, completion of the tar pit barn at the Blue Oaks service yard, and upgrades to the pump-out equipment at both locations.

Ms. Rohrer noted that Wi-Fi service may be interrupted until the dock project is completed, as the Wi-Fi system for the entire dock is currently daisy-chained. She stated the timeline for completion of the dock finger replacements is unknown, and the docks will not be removed until absolutely necessary, which may still be several months away. She explained that this project differs from the previous one because it is a complete replacement rather than a repainting and retrofitting project involving plumbing.

FISCAL REPORT

Brannon Gomes presented the fiscal report, noting the March 2026 figures presented are projections only. The projected March 2026 revenue is \$310,000 compared to \$242,597 in March 2025. The projected March 2026 concessions and utilities revenue is \$16,000 compared to \$18,891 in March 2025. The projected interest for March 2026 is \$45,000 compared to \$47,716 in March 2025. The projected operations expenses for March 2026 are \$364,505 compared to \$355,858 spent in March 2025. The projected capital expenses for year-to-date 2026 are \$667,000 compared to \$238,413 spent during the same time in 2025. There was discussion regarding the new front-loading garbage truck, noting DPRA is in the process of procuring the attachment needed to use the front-loading truck with the rear-loading dumpsters.

Mr. Gomes also provided an overview of the 2025 year-end fiscal report. In 2025, the budgeted revenue was \$3.6MM and the actual revenue was \$3,871,916. The budgeted concessions and utilities revenue was \$400,000 and the actual revenue was \$385,739. In 2025, the budgeted interest was \$600,000 and the actual interest was \$582,860. In 2025, the budgeted recurring capital was \$825,000 and the actual amount was \$591,000. There were some capital projects that had to carry over into 2026.

Director Sperry asked regarding the garbage truck if the Agency was seeing capital purchases coming in over budget. Mr. Gomes responded that everything is staying within budget, and that TID is utilizing sourcewell.com, which allows items to be procured more quickly.

There was discussion regarding fuel prices and the need to discuss what DPRA is charging for garbage services and to look at renegotiating the costs DPRA charges the marina.

DIRECTOR'S REPORT

Director Reis reviewed reservation activity, cancellations, and occupancy, comparing March 2026 to March 2025, noting that March activity was higher than the previous year.

Director Reis reported on the status of the Concession Lease Agreement (CLA) Amendment, noting they are awaiting the final signature from Suntex and anticipate receiving it next week. The amendment will have an effective date of May 1, 2026. New concession fees will go into effect, and the amendment establishes the timeline for payment related to the Trading Post and work completed at the snack shack at the lagoon. It also begins the term for the LDPM CLA Amendment and extends the term years.

Director Reis provided a seasonal hiring update regarding hiring progress and employee start dates.

The lagoon officially opened on April 15, 2026. Director Reis noted the filter is operated year-round, with seasonal staff assisting in lagoon operations.

Director Reis provided an update regarding internet improvements associated with the Access Parks project. Staff is awaiting final project plans and anticipates the project will be completed within the August or September timeframe.

Director Reis noted that DPRA was featured on the TID podcast during April.

Director Reis reported that trout hatching has been completed. DPRA received a double batch due to other organizations being unable to accept them. A total of 180 trout were delivered, and 160 were successfully hatched and released into the lake on April 4, 2026.

Director Reis provided an update regarding the boat show held March 5–8, 2026. Promotional offers were provided for individuals who purchased boats or RVs at the show, including discounts and booking opportunities at DPRA. Staff also sold retail items and promoted annual permits for purchases made during the event.

Director Reis provided an update regarding the Visitor Center Project. Boer discussed the groundbreaking, and staff plans to hold a ribbon-cutting ceremony upon completion of the project. A photo of the current project progress was also provided.

Director Reis reminded the Board regarding the fireworks show scheduled for July 4, 2026. He noted that Suntex and Visit Tuolumne County are sponsoring the show again alongside the three districts.

Director Reis also provided a Don Pedro storage update based on the hydrology update presented to the TID Board on April 14, 2026.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened for the Matters of the Good of the Agency. No public comment.

Director Boer noted he will not be present at the meeting on May 15, 2026 and Jesse Franco, MID alternative has been notified.

ADJOURNMENT

Director Sperry motioned to adjourn, Director Boer seconded and due to no further business, the Board adjourned at 10:22a.m.

Respectfully Submitted,

Ryan Reis

Secretary to Board of Control

Copies to: Messrs. Sperry, Mazurkiewicz, Livingston
 Messrs. Macedo, Koehn, Her, Land
 Messrs. Boer, Franco, Cartisano