

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
June 20, 2025**

CALL TO ORDER: 10:00 a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)
Janice Keating – Modesto Irrigation District (MID)
Margaret Hannaford – City & County of San Francisco (CCSF)

OTHERS PRESENT: Ryan Reis – DPRA, Department Manager
Brannon Gomes – DPRA, Recreation Division Manager
Jim McCoy – DPRA, Recreation Division Manager
Rebecca Dack – DPRA, Administrative Assistant
Sara Lima – DPRA, General Counsel
Brooke Rohrer – Suntex, General Manager
Katie Linton – Suntex, Regional Manager
Jesse Franco – MID, Alternate

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 March 21, 2025, and special meeting of May 20, 2025. Copies are on file at Don Pedro Headquarters

Director Hannaford motioned to approve the consent calendar. Director Keating 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 update regarding Suntex operations. She noted the respacing of the mooring balls for A and B lines have been completed at Moccasin. She also noted all lighting on Fleming and private marinas have been fixed. She included the private marina driveway and parking areas have been resealed and striped and the marina has been re-anchored. Additionally, she noted the new motor repair shop has been completed and the store is open with shelf stocking ongoing, the service yard restrooms and office have been remodeled, the trash barge has been completed with the secondary containment at the bottom and there are new gas dispensers and fresh water on the new docks by the motor repair shop.

Ms. Rohrer informed the Board of the projects and maintenance in progress. She noted the cable removal at Moccasin is in progress as water levels fluctuate. She also noted the cable removal project at Fleming is also in progress, the removal of the old headwalk in Gilman is in process with two more pieces to be taken down and the work barge repairs and additions are in process. She also noted they are working on the additional floating restroom; a second pump out is to be installed at the new docks and there will be new gravel throughout the Blue Oaks Service Yard.

Ms. Rohrer gave an overview of the potential maintenance and capex projects for Moccasin, stating they will be painting and numbering buoy balls. She noted for Fleming they will be painting and numbering buoy balls, upgrading the Café and Ship Store which would start after season, painting the exterior of the Ship Store. She noted there will be additional staff hired to help with all of the maintenance projects.

Ms. Rohrer provided photos of the completed service yard restrooms and office, as well as the trash barge.

FISCAL REPORT

Brannon Gomes, Recreation Division Manager, provided projected revenue for May 2025 expected to be \$615,000 compared to the actual revenue for May 2024 at \$557,606. He provided projected operations expenses for May 2025 at \$516,849 compared to actual expenses in May 2024 at \$520,558. He provided year-to-date capital expenses so far for 2025 are \$64,711 and YTD 2024's capital expenses were \$426,938. Director Hannaford inquired about receiving responses on bid as CCSF has been struggling to get responses

back. Mr. Gomes noted they have not had too much trouble with responses, just longer lead times to get the products.

Director Reis noted TID recently implemented a new accounting system and still working through navigating it to get actual fiscal numbers for 2025. He noted the hope is to provide a mid-year update at the July meeting.

DIRECTOR'S REPORT

Director Reis provided an update regarding reservations, occupancy and cancellations for May 2025 compared to May 2024.

Director Reis informed the Board that he is tentatively scheduled to present to the MID and TID Board of Director on July 8, 2025, with Tim Payne, AGM of Power Supply and Pat Maloney, TID Aquatic Biologist. Director Hannaford requested to have the presentation shared with the Board of Control when it is available.

Director Reis noted the July 4th fireworks show planning and preparation is in progress.

Director Reis noted that through Bass Angler Magazine (BAM), DPRA has the opportunity to develop a commercial for television programming and streaming services. He stated DPRA is hoping to have the commercial for the Board to review in July. There was discussion regarding iHeart radio advertisement and Director Reis noted that with the golden mussel issues, DPRA moved it up the 99-corridor to go up to Sacramento.

Director Macedo stated he was interested in seeing the next cell phone map data. Director Reis noted that Tuolumne County may be moving away from the placer.ai due to cost which is currently under a 2-year contract for around \$80k.

Director Reis informed the Board the life jacket loaner program has been continued for this year. Loaner life jackets are available for customers to borrow at the Fleming Meadows launch ramp.

Director Reis noted the BAM Kayak Memorial Tournament is taking place on June 22, 2025, which originally started at Moccasin, but due to the increased size, they have added Fleming Meadows launch ramp.

Director Reis provided an overview of the Moccasin D-Area restroom lighting project, noting motion activated solar lights have been installed for increased visibility. Director Reis noted Chief Ranger, James Bergerson, and his team did a great job on planning and implementing this project.

Director Reis provided an update regarding lake elevation projections with the most recent projects are from the TID Hydrology update on June 17, 2025. He noted DPRA is still unsure if Blue Oaks lower will be open for the fireworks show. He stated to open the lower ramp safely, the level needs to be 818-819ft. He noted it would be hard to prep with chalk lines for parking so close to the fireworks event.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened Matters to the Good to the public attendees. Public member, Susie Lynar, inquired about where everyone will park at Moccasin for the kayak tournament because the dirt parking at Moccasin is gone due the lake level.

Public member, Bob Lynar, noted Lionudakis has taken the upper parking lot. Mr. Lynar also inquired about the rationale for removing the docks at overflow parking at Moccasin. Director Reis noted the dock that was there was in disrepair, and it was decided not to replace it as it would cost \$80-100k to purchase a new dock.

Mr. Lynar noted he spoke to Boating and Waterways with the State of CA, and they informed him the grant period is up and noted they were extremely disappointed the parking lot is in disrepair and unable to be used. There was discussion regarding the overflow parking, and Mr. Lynar noted that on Memorial Day, DPRA Rangers were sending people to overflow parking. Mr. Lynar noted that because the grant period was up, Boating and Waterways directed him to FERC, who stated they will investigate the issue. Director Reis noted FERC reached out to DPRA and informed him DPRA will need FERC's approval to install a dock with a license amendment because original dock was not previously FERC approved. Director Macedo noted this can be discussed offline to figured out how to move forward.

Mr. Lynar inquired about the hole in the road at Moccasin and Mr. Gomes noted it is part of the roads plan that DPRA will be working on in the next month or so. He noted there were some areas that also need to be repaired due to the emergency dig-outs that took place previously so DPRA will be procuring one paver to fix all the issues at one time. It was requested for DPRA staff to cone off the area until it is repaired

Public member, Don Angelo, inquired about the 5mph zone in Moccasin Bay and requested signage on the back side so boaters and jet skiers do not continue to go too fast in the Bay. Director Reis noted staff can look into signage and recommended for customers to contact the sheriff if there are issues.

Public member, Don Angelo, noted he wanted to give a commendation to Suntex for promoting Eric to the manager position at the boat yard, stating it is making a world of difference, the overall attitude is greatly improved.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR *Closed Session*

Director Keating motioned to adjourn to closed session, Director Hannaford seconded motion, motion carried, and the Board adjourned to closed session at 10:27am.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened after closed session at 11:06am. Director Macedo noted no action was taken in closed session.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Keating seconded and due to no further business, the Board adjourned at 11:06 a.m.

Respectfully Submitted,

Ryan Reis

Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Sperry
 Messrs. Fernandes, Macedo, Koehn
 Messrs. Keating, Franco, Wenger