

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
DRAFT MINUTES
March 21, 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
Brad Koehn – DPRA, General 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
Luke Crawford – 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 February 21, 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. She also noted all lighting on Fleming and private marinas have been fixed. Ms. Rohrer stated the IT equipment for Wi-Fi that services Blue Oaks and the private marina was replaced on March 19, 2025.

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 Gillman will start within the next two weeks and will be pulled to the dirt lot. She noted the new motor repair shop is estimated to be completed by April 15, 2025, but may be pushed back into May 2025. Ms. Rohrer noted the re-anchoring of the marina is in progress. Suntex has inspected all of the buoy lines and is working with vendors to obtain needed parts and receive estimates. She also noted they are working on repairs to the work barge and the remodeling of the service yard restrooms and office, which has been relocated to the front Tuff Shed.

Ms. Rohrer gave an overview of the potential maintenance and capex projects for Moccasin, stating they will be painting and numbering buoy balls which will likely start in spring due to the weather temperature. 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, adding an additional restroom.

There was discussion regarding painting buoy balls while attached to houseboats and Ms. Rohrer noted they are purchasing ten extra balls to make the process go smoother.

Ms. Rohrer provided photos of the progress of motor repair shop project and there was discussion regarding the function and the staff breakroom area.

SUNTEX FLOATING RESTROOM PROJECT *Action Item*

Suntex General Manager, Brooke Rohrer, provided an overview of the floating restroom project. She noted the restroom would be for tenant use only, not for public use and it would be tethered to the docks, located on D-dock facing the extension dock. Ms. Rohrer provided a schematic of the layout and noted it would include showers and will tie into the current pump-out system. Director Keating motioned to approve the Suntex Floating Restroom project and Director Hannaford seconded the motion. Motion carries.

Ms. Rohrer provided an update regarding a capsized houseboat, noting it will take 3-5 days for dive team to get the boat right side up so it can be pulled out.

FISCAL REPORT

Director Reis provided projected revenue for February 2025 expected to be \$265,000 compared to the actual revenue for February 2024 at \$269,446. He provided projected operations expenses for February 2025 at \$304,213 compared to actual expenses in February 2024 at \$306,199. He noted that has been no capital expenses so far for 2025 and YTD 2024's capital expenses were \$123,859.

DIRECTOR'S REPORT

Director Reis provided an update regarding the Lagoon opening scheduled for April 15, 2025. He also provided an update regarding food trucks at the lagoon for the summer, noting there were five vendors at the bid walkthrough on March 5, 2025 and bid proposals are due back March 25, 2025.

Director Reis provided an update regarding the golden mussel, discussing environmental DNA (eDNA) testing which analyzes DNA shed by organisms into the water to determine the presence of the mussel. He noted ten sites were tested and all ten of TID/DPRA sites were negative including Turlock Lake, the Powerhouse, and the three boat launch ramps. He noted the next tests are scheduled for the second week of May and post-summer. Director Reis provided an update on the calcium tests, noting there is a backlog at the testing facility as the testing machine broke down and the wastewater and drinking water tests are a higher priority than the eDNA tests. Director Reis noted there are no operational changes to date.

Director Reis provided an update regarding the BAM Tour Sponsorship for the Pro Super60 Tournament. DPRA secured sponsorships from Suntex and Visit Tuolumne County totaling \$7,500. He noted DPRA advertised more with iHeartMedia with radio, not just streaming and shifted to the 99 corridor where customers are coming from this year due to other lake closures and restrictions.

Director Reis provided an update regarding lake elevation projections, noting today, March 21, 2025 is around 795' elevation.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened Matters to the Good to the public attendees. Director Reis noted the regular meeting scheduled for April 18, 2025 may have scheduling conflicts and if there is a need to cancel, DPRA will send out the required notifications.

Director Macedo inquired about an update regarding the Visit Center Project. Director Reis noted the 60% design is pending and should have an update at the next meeting.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR *Closed Session*

Director Hannaford motioned to adjourn to closed session, Director Keating seconded motion, motion carried and the Board adjourned to closed session at 10:20am.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened after closed session at 11:18am. Director Macedo noted no action was taken in closed session.

ADJOURNMENT

Director Keating motioned to adjourn, Director Hannaford seconded and due to no further business, the Board adjourned at 11:18 a.m.

Respectfully Submitted,
Ryan Reis
Secretary to Board of Control

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