DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
DRAFT MINUTES
September 18, 2026

CALL TO ORDER:	10:00a.m.
VOTING MEMBERS PRESENT:	Ron Macedo – Turlock Irrigation District (TID) Adam Mazurkiewicz – City & County of San Francisco (CCSF) Janice Keating – Modesto Irrigation District (MID)
OTHERS PRESENT:	Ryan Reis – DPRA, Department Manager Jim McCoy – DPRA, Recreation Division Manager Rebecca Dack – DPRA, Administrative Assistant Rebecca Smith – General Counsel

CALL TO ORDER

Director Macedo called the meeting to order at 10:01am.

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 August 21, 2026. Copies are on file at Don Pedro Headquarters

Director Keating motioned to approve the consent calendar. Director Mazurkiewicz 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 MANAGEMENT INTRODUCTION

Suntex introduced its new General Manager, Chase Allen, who previously worked at Marina Del Rey for approximately five years. During the meeting, Mr. Allen provided a brief introduction and shared background on his history and experience. It was noted town halls will be reinstated and confirmed that operations updates will resume at future Board of Control Meetings.

FISCAL REPORT

Director Reis presented the fiscal report, noting the August figures presented are projections only. The projected August 2026 revenue is $385,000 compared to actuals of $450,340 in August 2025. The projected August 2026 concessions and utilities revenue is $60,000 compared to actuals of $63,064 in August 2025. The projected interest for August 2026 is $50,000 compared to actuals of $51,802 in August 2025. The projected operations expenses for August 2026 are $476,000 compared to actuals of $488,978 spent in August 2025. The projected capital expenses for year-to-date 2026 are $840,000 compared to actuals of $319,343 spent during the same time in 2025.

DIRECTOR'S REPORT

Director Reis reviewed reservation activity, cancellations, and occupancy, comparing August 2026 to August 2025, noting that Labor Day Weekend for 2025 is included in August 2025 because Labor Day fell on September 1 that year. Labor Day 2026 will be reflected in September due to the holiday falling on September 7.

Director Reis also presented the Don Pedro storage report from June 9, 2027, noting that the current lake level is approximately 790.

Director Keating asked whether progress updates regarding the snack shack would be provided. Director Reis explained that some appliances are being converted from electric to propane and that certain windows will be replaced. An RFP for the Trading Post and Snack Shack will be published within one to two weeks, with a mandatory bid walk-through scheduled for November 2 and a vendor selection planned for early December. The RFP will offer multiple options, including catering, an event calendar and scheduling, as well as operations for the snack shack at the swimming lagoon. Director Keating toured the construction sites for the Trading Post and Visitor Center and inquired how food service would operate if someone wanted to host an event at the conference area. Director Reis explained that catering would utilize the Trading Post kitchen and added that the proposal should outline what is needed to make these spaces successful for potential operators. There was also discussion on how to ensure the RFP is accessible to the public to maximize visibility and encourage as many proposals as possible.

Director Reis then addressed recent credit card transaction issues, explaining that the terminals required reprogramming to enable surcharges. Wi-Fi challenges were discussed, with the expectation that improvements will be completed by the end of the year. The team reviewed the limitations of Starlink, noting that data caps and reliability issues make it unsuitable as a long-term solution for unlimited wireless service. Access Parks, which specializes in delivering fiber and internet service to remote locations, was discussed as an alternative. While Starlink has experienced outages during peak usage periods, it is currently in place at Moccasin, and usage will continue to be monitored to determine whether adjustments are needed.

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened Matters for the Good of the Agency. There were no matters discussed.

CLOSED SESSION

Director Mazurkiewicz motioned to adjourn to closed session, Director Keating seconded motion, motion carries. The Board adjourned to closed session at 10:14am.

Public member, Ross Swett, asked when the closed session information would be available to the public. General Counsel, Rebecca Smith, explained that if any action is taken after closed session, it will be reported. She clarified that items listed on the agenda can become public afterward, but based on guidance from legal counsel, information is not public unless a decision is made, and a vote is taken to report out. The Board then entered a Conference with Legal Counsel regarding anticipated litigation involving significant exposure pursuant to § 54956.9(b), identified as one case. The Board reconvened from closed session at 11:09 a.m. and reported that no action was taken during the closed session.

ADJOURNMENT

Director Keating motioned to adjourn, Director Mazurkiewicz seconded and due to no further business, the Board adjourned at 11:09a.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

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