

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
SPECIAL MEETING MINUTES  
August 23, 2018**

CALL TO ORDER: 1:32 p.m. CCSF, Hetch Hetchy Administrative Building, Moccasin

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Brent Hörger – City & County of San Francisco (CCSF)  
Chad Tienken – Modesto Irrigation District (MID)

OTHERS PRESENT: Tou Her – Turlock Irrigation District (TID)  
Robert Edwards – City & County of San Francisco (CCSF)  
Chris Collett – DPRA, Department Manager  
Sue VanderSchans – DPRA, Administrative Assistant

**2019 RECREATION AGENCY BUDGET**

Agency Director, Collett presented an overview of the draft 2019 O&M and Capital budgets to the Board. Mr. Collett stated that it is uncertain what the hydrological conditions will be like in 2019 and with that being considered, the 2019 DPRA budget has been predicated on 5-year historical average use levels. Mr. Collett stated that a fee survey and review has been completed and that the 2019 budget does not include any fee adjustments. He added that the 2019 projected revenue is within 1% of the 2018 projection. Mr. Collett stated that additional discounts such as hang tags, were reviewed for competitiveness with nearby facilities, but are not appropriate for DPRA. Mr. Collett continued with a review of projected expenses and a detailed review of the \$582,500 Capital Work Plan.

Discussion took place regarding various aspects of the Budget. The Board was asked to review the detailed material with action to be requested at the September Board of Control meeting.

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

None

**ADJOURNMENT**

Due to no further business, the Board adjourned at 1:55 p.m.

Respectfully Submitted,

Christopher C. Collett  
Secretary to Board of Control

Copies to: Messrs. Hörger, Williams, Edwards  
Messrs. Fernandes, Hashimoto, Macedo, Her  
Messrs. Wenger, Tienken, Salyer