

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL SPECIAL MEETING**

Friday August 20, 2021 at 10:00 a.m.

**LOCATION: Via webinar, pursuant to Executive Orders signed by
Governor Gavin Newsom related to the ongoing COVID-19 pandemic**

AGENDA

- 1 **CALL TO ORDER** This meeting is being conducted via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the Board of Directors and the public will participate in the meetings by utilizing Zoom’s webinar feature or through a phone number, both of which are provided in the meeting agenda.

Members of the public will have the opportunity to provide public input via the webinar or phone features.

To join the meeting:

- [Click here](#) to join the video meeting
- Or to join by phone, please dial (toll free)
 - o 1 (669) 900-9128 or
 - o 1 (253) 215-8782 or
 - o 1 (346) 248-7799 or
 - o 1 (301) 715-8592 or
 - o 1 (312) 626-6799 or
 - o 1 (646) 558-8656
- **Meeting ID:** 988 3898 2764

Please see the attached Addendum below with instructions on how to join the DPRA Board of Control meeting via Zoom and procedures to ensure an orderly meeting occurs for the public’s business.

- 2 **2022 FEE SCHEDULE PROPOSAL** – Information Item
DPRA Director will provide an overview of proposed fee adjustments for 2022
- 3 **2022 RECREATION AGENCY BUDGET** – Information Item
The proposed 2022 O&M and Capital budget will be presented to the Board for review
- 4 **PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**
Members of the public may address the Board concerning any item on this Special Meeting Agenda.
- 5 **ADJOURNMENT**

**Next Board of Control Meeting
September 24, 2020, 10 a.m.
Location: TBD**

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| ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. |
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ADDENDUM

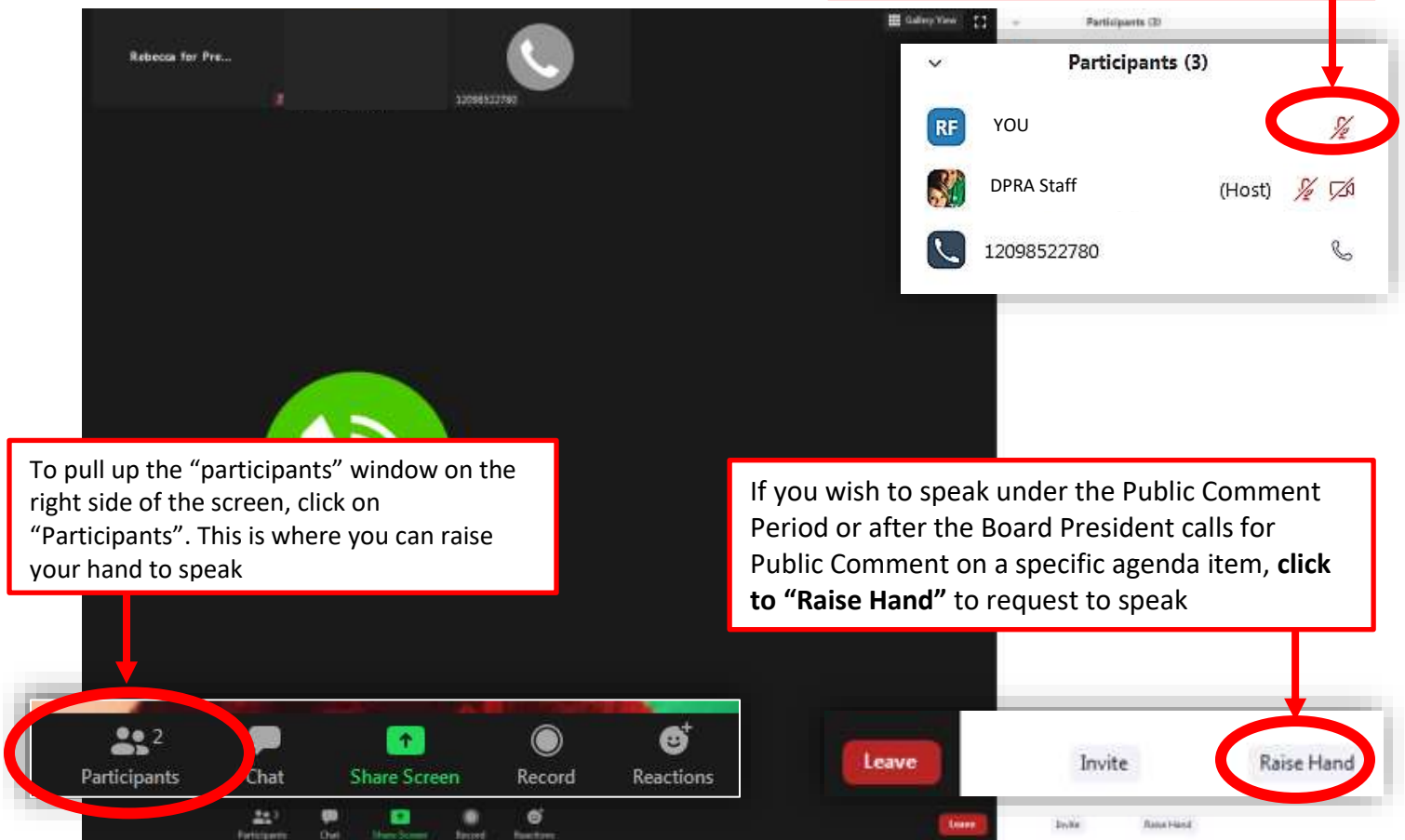
Instructions for Participating in TID Board Meeting via Zoom Webinar or Phone

Using your desktop/laptop/iPad or tablet:

If you have not used Zoom prior to this meeting, you may want to give yourself additional time to allow the program to install before joining the meeting.

1. To join the webinar, click the link published in the Agenda for the current meeting about five minutes before webinar is scheduled to begin.
2. Follow the on-screen prompts/instructions to install or launch the Zoom application.
3. If prompted, enter the meeting number published in the Agenda.
4. All public attendees will enter the meeting muted.
5. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment, **click on the “Raise Hand” button to request to speak.**
 - a. Wait until your name or other identifying information is called
 - b. Your five (5) minutes for public comment will begin at that time

Once you have been called on to speak, click here to unmute yourself and click again once you are done speaking



To pull up the “participants” window on the right side of the screen, click on “Participants”. This is where you can raise your hand to speak

If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **click to “Raise Hand”** to request to speak

Using your phone:

1. To join the meeting by phone, call the number published in the Agenda for the current meeting.
2. Enter the meeting number published in the Agenda, then press the # symbol.
3. All public attendees will enter the meeting muted.
4. If you wish to speak under the Public Comment Period or after the Board President calls for Public Comment on a specific agenda item, **press *9 on your phone to “Raise Hand”** to request to speak.
 - a. Wait until your name or other identifying information is called
 - b. **Once you have been called on to speak, press *6 to unmute your phone**
 - c. Your five (5) minutes for public comment will begin at that time
 - d. **After speaking, press *6 to re-mute your phone**

**If you have problems joining the webinar, please contact TID’s Information Technology Support Staff at 209.883.8411 or email dprc@tid.org **



DON PEDRO RECREATION AGENCY

Sponsored By:
TURLOCK IRRIGATION DISTRICT
MODESTO IRRIGATION DISTRICT
CITY AND COUNTY OF SAN FRANCISCO



Headquarters at West Side of Dam

Mailing Address: 10201 BONDS FLAT ROAD, LA GRANGE, CA 95329 | Phone: 209-852-2396 | www.donpedrolake.com

MEMORANDUM

TO: Board of Control

DATE: August 17, 2021

RE: DPRA Proposed Recreation Agency Fee Schedule Adjustments - **AGENDA ITEM #2**

Proposal:

The following Don Pedro Recreation Agency (DPRA) fee schedule adjustments are proposed with an effective date of January 1, 2022:

| Fee Type | Current | Proposed Fee | Difference |
|--------------------------------------|---------|--------------|------------|
| Day Use - Vehicle | \$10 | \$15 | \$5 |
| Day Use - Boat/PWC | \$10 | \$15 | \$5 |
| Day Use - Vehicle: Veteran/Military | \$8 | \$12 | \$4 |
| Day Use - Boat/PWC: Veteran/Military | \$8 | \$12 | \$4 |

| Special Fees | Current | Proposed Fee | Difference |
|------------------------|---------|--------------|------------|
| Lakeshore Boat Camping | \$10 | \$15 | \$5 |

| Annual Permits | Current | Proposed Fee | Difference |
|---|---------|--------------|------------|
| Vehicle Annual Permit | \$100 | \$200 | \$100 |
| Additional Vehicle Annual Permit | \$30 | \$150 | \$120 |
| Vehicle Annual Permit – Senior (62+) | \$50 | \$100 | \$50 |
| Boat/PWC (Early Purchase) | \$90 | \$150 | \$60 |
| Boat/PWC (Non-Discount) | \$150 | remove | (\$150) |
| Boat Sleeping Capacity (Early Purchase) | \$135 | \$200 | \$65 |
| Boat Sleeping Capacity (Non-Discount) | \$200 | remove | (\$200) |

| Houseboat | Current | Proposed Fee | Difference |
|----------------------------------|---------|--------------|------------|
| HB Annual Renewal | \$435 | \$650 | \$215 |
| HB Annual Renewal (Non-Discount) | \$625 | remove | (\$625) |

| NEW PROPOSED FEES | | | |
|---------------------------|--|-------|--|
| Day Use - Dogs | | \$10 | |
| Annual Permit – Dogs | | \$100 | |
| HB Late Fee | | \$200 | |
| Late Fees (small vessels) | | \$50 | |

*Note: All other fees remain unchanged.



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Analysis:

Per the direction of the Board of Control, DPRA analyzed the current rates of the neighboring facilities to determine what the market value was for the future DPRA fee schedule. It was determined that Day Use Rates could be raised to be comparable to the Modesto Reservoir and Woodward Reservoir rates. As such, an increase in Day Use Rates would increase the Annual Pass Rates. We determined that Annual Pass Rates should be equivalent to 10-15 Day Use Visits. Veterans Day Use passes are proposed to be increased but remain to be a discounted rate (20% Discount) compared to the general admission Day Use Rates.

Houseboat permit rates were compared to Lake McClure and New Melones. During our analysis, it was found that Lake McClure currently charges \$775 for an annual permit and New Melones, as of 2014 data, charges \$625 for an annual permit. At current rates, DPRA felt that this rate could be raised over a 2 year period rather than a single year increase. For 2022, the rate is proposed at \$650 for an annual permit and a further analysis will be done to determine any appropriate increases for 2023.

During our rate structure review, it was determined that some descriptions of rates were confusing and complex. In an attempt to simplify the DPRA Fee Schedule, some rates are being proposed to be removed where listed as "... (Non Discount)" and a "Late Fee" would be proposed as a new rate. An example of a late fee is when a mooring customer does not purchase their respective boat or personal watercraft annual pass prior to January 31. Late fees would be assessed every month until paid in full.

We determined through this analysis that camping rates were comparable to other facilities.

New proposed fees for dogs would be contingent upon the annual budget being approved as well as a rule adjustment for DPRA. Action to be taken at the September 24, 2021 meeting.

Recommendation

It is recommended that the Board of Control consider approval of the proposed Don Pedro Recreation Agency Schedule of Fees adjustment at the September 24, 2021 Regular Quarterly Meeting, with an effective date of January 1, 2022.