

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
DRAFT MINUTES
June 24, 2021**

CALL TO ORDER: 9:02a.m. Zoom Webinar

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

OTHERS PRESENT: Chad Tienken- Modesto Irrigation District (MID) (via Zoom)
Ryan Reis – DPRA, Department Manager (via Zoom)
Brannon Gomes – DPRA, Division Manager (via Zoom)
Jim McCoy – DPRA, Division Manager (via Zoom)
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)
Katie Linton – Suntex Manager (via Zoom)
Sara Lima – DPRA General Counsel (via Zoom)

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. Instruction sheet for Zoom log in was provided to the Board of Control and the public prior to the meeting.

MOCCASIN POINT MARINA REQUEST – EMERGENCY WAIVER TO CLA – Action Item

Director Reis provided an overview of the low water status and expectations. Director Hannaford inquired as to the to the last possible date to move the boats. Katie Linton explained the last possible dates would be mid- to end of July.

It was determined it would take approximately two weeks to move the boats from East Shore to West Shore. There was discussion regarding man-hours and the process for relocating the 65 boats. There was discussion regarding the process of moving boats due to low water in 2014.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Director Macedo opened for public participation. There was discussion regarding alternate locations, which was determined to be unfeasible. There was also discussion regarding the water levels and returning back to East Shore once the levels increase. There was some discussion regarding the available pump out stations and fuel, as well as the 5-mph zones.

Due to some technical difficulties for some customers, the Board advised DPRA Staff to share the recording of the meeting on the DPRA website.

It was also noted if customers have operational questions to call Katie Linton at Suntex directly and any agency questions direct them to Ryan Reis.

Director Gilman motioned to grant the emergency waiver to the Concessional Lease Agreement (CLA) for Moccasin Point Marina, Director Hannaford seconded and motion carried.

There was discussion regarding possible in-person meetings for future meetings.

ADJOURNMENT

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 9:32 a.m.

Respectfully Submitted,

Ryan Reis
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards
Messrs. Fernandes, Reimers, Macedo, Her
Messrs. Gilman, Tienken, Wenger

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