

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
March 12, 2021**

CALL TO ORDER: 10:06a.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: Tou Her – Turlock Irrigation District (TID) (via Zoom)
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)
Sara Lima – DPRA General Counsel (via Zoom)
Michael Warntjes – Suntex, Regional Vice President (via Zoom)
Katie Linton – Suntex (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. Director Macedo notified the public there would be opportunities for the public to comment on each agenda item immediately following each agenda item.

MINUTES APPROVAL

Stu motion, Margaret seconded. Approved the minutes for the Board of Control Regular Meeting of December 11, 2020, and the Board of Control Special Meetings of December 16, 2020 and February 19, 2021. Copies are on file at Don Pedro Headquarters. Motion carries

MATTERS TO THE GOOD OF THE AGENCY

Director Macedo opened to the public to discuss Matter to the Good of the Agency. There was discussion regarding C-Dock replacement and the construction timeline. There was also discussion regarding improving communication between Suntex and the customers.

Customer Troy Sorenson discussed fees charged by Blue oaks repair yard and the assistance for dispute resolution with DPRA for issues with the repair yard.

There was some discussion regarding the private houseboat dock construction in which Suntex informed the customers and Board that they have parted ways with the original contractor and will be completing the work internally.

SUNTEX MARINAS’ RATE PROPOSAL

Suntex Regional Vice President, Michael Warntjes, noted that Dry Storage will be a later proposal. He continued on to present the proposed rates for C-Dock. He explained how the proposed rates were determined which included the consideration of new construction and environmental impacts.

There was discussion regarding available security and the number of available restrooms. Director Hannaford requested confirmation the proposed rates would not go into effect until the work is complete on C-Dock and Mr. Warntjes confirmed her request. There was also discussion regarding project completion and DPRA’s role in approving project completion.

Director Macedo requested a motion to accept the C-dock proposal. Director Hannaford motioned to accept the rate of the \$235 per month with the reductions of the ACH. Director Gilman seconded motion. Motion carried.

Suntex presented the proposed rates for Haul and Launch. He explained the comparable facilities and data and discussed the process in determining the requested rates. There was also discussion regarding customer contacts and DPRA contacts with comparable facilities to get rate data.

Customer Justin Kenyon requested confirmation that the current haul and launch rates would remain in effect for those who are in the yard currently. Mr. Warntjes confirmed he is correct.

Director Hannaford recommended the new haul or launch rates will not be applicable to the boats in the yard or boats that have already made arrangements to move boats. \$21 per lineal not to exceed \$1,176 per launch or haul. For boats exceeding 50 tons shall be \$26 per lineal foot not to exceed \$1,456 per launch or haul activity. Director Gilman seconded motion. Motion carried.

LAKE DON PEDRO WATER SKI CLUB PERMIT RENEWAL

Director Reis reviewed the water ski club permit renewal process which includes MID and TID Board approval for a 5 year renewal. He also noted the TID and MID boards can authorize the DPRA Board or GM or the Agency Director to approve this renewal in the future and is requested to present request for this authorization to the TID and MID Boards. Director Gilman motioned, Director Hannaford seconded. Motion carried.

RESOLUTION AUTHORIZING AGENCY DIRECTOR TO RESEARCH NEW DEVELOPMENT OPPORTUNITIES

Director Reis apologized for prematurely sending out the agenda and noted there is no resolution. He was informed by General Counsel that no resolution is needed. There was discussion regarding allowing the Agency Director to research new development opportunities without Board approval for the research.

2021 CAPITAL PROJECT UPDATE

Bill Penney, TID, presented an update regarding the serpentine road capital project. The project is still developing and may require CEQA.

FISCAL UPDATE

Due to TID's year-end financial closeout process, the Monthly Financial Statement for December 2020 is still being processed.

DIRECTOR'S REPORT

Reservations are up from 2020. Some current vacancies in the permanent positions. The staff is gearing up for seasonal hiring. There are currently three outstanding houseboat permits pending renewal for 2021.

Director Reis is looking into the possibility of a Bonds Flat left turn lane into Fleming Meadow.

There was some discussion regarding state funding for recreation.

Director Reis provided an update regarding strategic planning process for DPRA.

Director Hannaford requested a link to Merced Irrigation and Turlock Irrigation Districts' Strategic Plans.

Director Reis discussed the process of narrowing down logo options for the 50th Anniversary Logo. He requested Board input before moving forward. The Board elected to remove the iconic visitor center from the logo which burned down in 2016 and voted on option E.

Reis provided an update regarding the 2020 Capital project.

He also provided an update regarding the Suntex Projects.

Director Macedo director DPRA to send the Suntex project tracker to the board members bi-weekly so they can monitor the progress and hold Suntex accountable.

Director Reis reviewed next meeting dates.

Director Hannaford noted she was impressed with the capital work completed and appreciates the due diligence on tracking sheet. She requested a better understanding of the gap between revenue and operational and capital sources. She would like a break down by campground to understand occupancy rates by month and where the usage is and the cost for maintaining each campground.

ADJOURNMENT

Director Macedo called for a motion to adjourn the meeting. Director Gilman motioned to adjourn. Director Hannaford seconded and the motion carried.

ADJOURNMENT

Due to no further business, the Board adjourned at 12:21 p.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