

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
May 3, 2021**

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

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)
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)
Chad Tienken- Modesto Irrigation District (MID) (via Zoom)
Ryan Reis – DPRA, Department Manager
Brannon Gomes – DPRA, Division Manager (via Zoom)
Jim McCoy – DPRA, Division Manager (via Zoom)
Rebecca Dack – DPRA, Administrative Assistant
Sara Lima – DPRA General Counsel

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.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Director Macedo noted that he would open to public comment during each agenda item.

SERPENTINE ROAD PROJECT

Director Reis presented a proposed resolution to the Board of Control to adopt the Initial Study / Mitigated Negative Declaration with included Mitigation Monitoring Program for the Fleming Meadows Serpentine Roadway Project, and Approval of Fleming Meadows Serpentine Roadway Project pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA). This includes a Mitigation Monitoring Program, consideration of approval of the project and direction to the Recreation Director to develop, implement, and operate the Project.

Director Gilman motioned to approve the resolution, Director Hannaford seconded. The Board approved and the motion carried.

Director Reis reviewed the date for the next Regular Board of Control Meeting scheduled for June 11, 2021 at 10:00am via Zoom. There is currently no date as to when allowed to go back to in person meetings.

ADJOURNMENT

Due to no further business, the Board adjourned at 9:07 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