

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
APPROVED MINUTES
November 12, 2020**

CALL TO ORDER: 1:06p.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
Michael Warntjes – Suntex, Regional Vice President (via Zoom)
Dan Kramer – Suntex Legal 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. 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.

2021 FEE SCHEDULE AND RECREATION AGENCY BUDGET

Director Reis gave an overview of the fee schedule increase and noted that not all fees would be increased, only those listed are recommended for increase. Director Macedo requested feedback on the fee schedule and recreation agency budget from the other Board members and public. Director Gilman motioned to approve the 2021 Fee Schedule and Recreation Agency Budget. Director Hannaford seconded the motion and the motion was approved by the Board.

SUNTEX MARINAS’ HOUSEBOAT MOORING AGREEMENT

Director Reis gave an overview of the timeline of the Houseboat Mooring Agreement process. Mike Warntjes gave an overview of the process and noted the concept of the agreement is that whichever party is responsible would be held responsible. Director Macedo opened to public comment.

Director Macedo requested to have Suntex, Sara Lima, Julie Harryman and DPRA to collaborate some more to finalize the agreement. He noted this topic would be tabled until the December 11 regular meeting.

SUNTEX MARINAS’ DOCK IMPROVEMENT PROPOSAL

Director Reis noted there is Board action required for improvements to docks. Mike Warntjes provided a brief overview of 2021 enhancement plans which include increasing transient and fuel dock space, a boat club, replacement of un-encapsulated foam, replacement of C dock, replacement of the motor repair facility and hiring service manager for Blue Oaks Repair Yard. Director Hannaford motioned to approve dock improvements and Director Gilman seconded the motion. Motion approved.

SUNTEX MARINAS' RATE PROPOSAL

Mike Warntjes, Suntex, proposed rate increases and new rates for both Lake Don Pedro Marina and Moccasin Point Marina. This is an information item and board action will take action at a future meeting.

ADJOURN TO CLOSED SESSION

The Board of Control adjourned to closed session for conference with legal counsel for anticipated litigation: Initiation of litigation pursuant to Govt. Code Section S54956.9(d)(4) – 1 case.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board of Control reconvened and reported that no action was taken in closed session.

ADJOURNMENT

Due to no further business, the Board adjourned at 3:54pm.

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