

DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
SPECIAL MEETING MINUTES  
February 27, 2014

CALL TO ORDER: 1:30 p.m. Don Pedro Recreation Agency

VOTING MEMBERS PRESENT: Michael Frantz – Turlock Irrigation District  
Mike Williams – City & County of San Francisco  
Paul Campbell – Modesto Irrigation District

OTHERS PRESENT: Roger VanHoy – Modesto Irrigation District  
Sara Lima – DPRA Legal Counsel  
Tou Her – Turlock Irrigation District  
Jim Smith – Forever Resorts Regional General Manager  
Matt Harvey – Forever Resorts  
Bob & Susie Lynar – Private Houseboat Owners  
Ross Swett – Private Houseboat Owner  
Keith Lynar – Private Houseboat Owner  
Phyllis Farenkamm – Private Houseboat Owner  
Larry Swanson – Private Houseboat Owner  
John & Marcia Boer – Private Houseboat Owners  
Larry Matteson – Private Houseboat Owners  
Larry Wright – Private Houseboat Owner  
Joe Vojvoda – Private Houseboat Owner  
Brenden Simunaci – Boater

**MOCCASIN POINT MARINA REQUEST – EMERGENCY WAIVER TO CONCESSION LEASE AGREEMENT – Action Item.**

Jim Smith, Forever Resorts Regional General Manager, requested an emergency waiver allowing the Moccasin Point Marina (MPM) to bypass the Harney Lane and the Six Bit Gulch low water mooring locations and move directly to a location within the Lake Don Pedro Marina (LDPM) concession area. Mr. Smith explained that due to the marina structure being substantially larger than the original MPM, it is questionable whether the Harney Lane and Six Bit Gulch locations would be able to support it. He added that private houseboats have also increased in size and require a more extensive mooring system that could not be supported for long in the low water locations as defined in the MPM Concession Lease Agreement (CLA). Providing services in a timely manner, such as electricity, fuel, water and sewer could also be hindered by the necessary approvals required by various Federal, State and County agencies. Mr. Smith stated that a waiver would allow the MPM concession to provide safe and secure low water mooring for both the marina and private houseboats. It would also give their customers access to needed marina services.

Agency Director Russell reviewed the current requirements of the MPM CLA as it pertains to successive low lake level mooring locations. Russell also reviewed a DPRA staff assessment of the Moccasin Point Marina request which included historic lake level information, current lake level projections and their impact on the low lake level mooring locations as defined in the CLA. General information and operational limitations associated with each low lake level mooring location was also presented.

After much discussion and input from those in attendance, the Board approved a one-time waiver to MPM CLA section 1-1.01(b) and 1-1.01(c) allowing the MPM to be moved to the LDPM location until the DPRA Board of Control determines, based on the recommendation of the TID Planning Department, that it is safe and appropriate to return to the Moccasin Bay location. The Board also included that an additional pump out facility be added and other services to be determined as reasonable by the DPRA Director with the input of the public and Forever Resorts.

**MATTERS TO THE GOOD**

Several houseboat owners spoke regarding the need for more handicap parking within the developed facilities.

Houseboat owner, Larry Wright asked if Moccasin Point Marina will be sending letters to their customers regarding the marina move. Jim Smith responded that letters will be prepared communicating information about the move.

**MOTIONS PASSED**

On motion of Campbell, seconded by Williams, the following motion was adopted:

