

DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
MINUTES January 11, 2013

CALL TO ORDER: 10:00 a.m. Don Pedro Recreation Agency

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

OTHERS PRESENT: Tou Her – Turlock Irrigation District  
Jim Smith – Lake Don Pedro Marina Manager  
Randell Phillips – Lake Don Pedro Marina  
Travis Flosi – Moccasin Point Marina Manager  
Ross & Linda Swett – Private Houseboat Owners  
Bob & Susie Lynar – Private Houseboat Owners  
Keith Lynar – Private Houseboat Owner  
Joe & Phyllis Farenkamm – Private Houseboat Owners  
Randy Buckley – Private Houseboat Owner

#### MINUTES

The Don Pedro Board of Control moved to approve the meeting minutes of December 14, 2012 as written.

#### MONTHLY FISCAL REPORT

Actual revenue for the month of November, 2012, was \$31,563. Compared to November, 2011, all categories of revenue were up with the exception of day use boat, annual vessel permits, RV hook-up sites, lakeshore camping, reservation fees, and concessionaire fees. Year to date revenue for 2012, at \$2,251,239 exceeds 2011 year to date revenue of \$2,138,208. Actual expenses for November were \$147,886 which is lower than the projection of \$155,037. The year to date revenue is lower than the year to date expenses by \$115,639. The capital expenses of \$2,261 for the month of November were associated with the Moccasin warehouse internet installation and kiosk surveillance system projects.

#### MATTERS TO THE GOOD

Several private houseboat owners spoke regarding various issues including Marina rates, Moorage Agreements, differences between the operations at the two marinas, and Concession Lease Agreements (CLA). Board Chairman Frantz asked for copies of the CLA's to be available at the next Board of Control meeting.

Private houseboat owner Randy Buckley, requested that the Board entertain a proposal of widening the current maximum houseboat width from 22 feet to 24 feet. Board member Williams asked Director Russell to look into all aspects of how the larger boats would affect operations and lake use before recommending any changes.

Board Chairman Frantz introduced Mr. Tou Her, Assistant General Manager, Water Resources, and Board of Control alternate from Turlock Irrigation District.

#### DIRECTOR'S REPORT

There were 71 campsite reservations made in December, 2012. This amounts to 8 fewer than were made in December, 2011. The reservation numbers, year to date, trail last year by 292, although it exceeds annual reservation totals for both 2008 and 2009.

California Dept. of Fish and Wildlife (DFW) have been periodically planting catchable trout in the reservoir at all three launch ramps. They planted 5,000 lbs. of fish at Blue Oaks launch ramp last week.

The annual DPRA purchase of Florida Strain Black Bass has been planted for 2013. The 1,700, 3" to 4" fish, arrived on a rainy day which helped to minimize the shock on the fish during their transfer from the truck to the lake.

There are currently 45 Bass and Fishing tournaments scheduled with Department of Fish and Wildlife permits. Twenty of these are event permits which offer prizes and inducements exceeding \$1,000, or exceeding 50 participants. The updated schedule has been uploaded to the DPRA website.

A drivers training refresher class is being scheduled for DPRA ranger staff. Division Manager Chris Collett is qualified (POST) to teach the class which includes defensive driving, driver skills, and other requirements for law enforcement perishable skills refresher training.

The DPRA Lake Operations staff members will be training and refreshing their SCUBA diving skills in February. The training will allow better access to underwater cable problems, perform underwater vessel inspections when needed, and perform other shallow water maintenance operations as needed.

Annual private houseboat permit renewals are underway. Currently 85 permits are completed, 4 are in process of renewal, and the remaining 168 have until the end of January to partake in the early renewal discount rate.

The three houseboat permits that were threatened with revocation due to each boat's length of time off of the water have met current requirements and should be able to avoid revocation proceedings.

The addition of the Moccasin Point "D" and "E" camping areas to the internet reservation system is nearly complete. Campsite descriptions, photos and maps for the 28 campsites are completed. The impending change has been posted on site at the campground for a year and is noted on the DPRA web site to help ease the transition. Reservations for the areas will begin January 15<sup>th</sup>.

Planning is underway for the 4<sup>th</sup> of July Fireworks on the Water show. The show will be held on July 4<sup>th</sup>, 2013. Staff has learned that Lake McClure is also planning to hold a fireworks show. Their show will be on July 5<sup>th</sup> near Exchequer Dam/Spillway.

#### ADJOURNMENT

Due to no further business, the Board adjourned at 11:30 a.m.

Respectfully Submitted,

Carol Russell  
Secretary to Board of Control

Copies to:        Mr. Williams  
                     Messrs. Frantz, Hashimoto, Her  
                     Messrs. Ward, Bakker, Byrd