

DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
MINUTES June 14, 2013

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

VOTING MEMBERS PRESENT: Absent – Turlock Irrigation District  
Mike Williams – City & County of San Francisco  
Larry Byrd – Modesto Irrigation District

OTHERS PRESENT: Walt Ward – Modesto Irrigation District  
Jim Smith – Lake Don Pedro Marina Manager  
Randell Phillips – Lake Don Pedro Marina  
Travis Flosi – Moccasin Point Marina Manager  
Bob & Susie Lynar – Private Houseboat Owners  
John & Marcia Boer – Private Houseboat Owners  
Ross & Linda Swett – Private Houseboat Owners  
Keith Lynar – Private Houseboat Owner

#### MINUTES

The May 17, 2013 Board of Control meeting minutes approval was postponed until the July 12, 2013 Board of Control meeting.

#### MONTHLY FISCAL REPORT

Actual revenue for the month of April, 2013, was \$180,562. Projected revenue for April was of \$183,003. Compared to April, 2012, all categories of revenue were up with the exception of Vehicle Day Use, Boat Day Use, Lakeshore Camping, Houseboat fees, Concessionaire fees and Miscellaneous Revenues. Actual expenses for April were \$233,669. The budgeted expense projection was \$209,147. Capital expenses for the month of April were \$2,857 and were associated with the hand dryer project, signs, and the warehouse door projects.

A question came from an audience member regarding the Miscellaneous Revenue category as shown on the Revenue/Tracking Comparison chart. Agency Director explained what types of revenue are included in this line item, referencing the accounts as itemized on the income statement in the Board package. Discussion took place regarding how the miscellaneous revenue is shown on the Revenue/Tracking Comparison slide with a request to itemize out the revenue categories that comprise the line item.

#### MATTERS TO THE GOOD

Private houseboat owner, Ross Swett, spoke to the Board regarding the mooring buoy re-conditioning work being done by Moccasin Point Marina. He believes that the placement of the blue stripe is incorrect and not in accordance with the California Boating Law. He also believes that several buoys are not properly placed or authorized.

Private houseboat owner, Bob Lynar questioned DPRA's responsibility to provide oversight and oversee compliance in regards to the concessionaire. He also commented on a recent mooring line break at Moccasin Point Marina, where a large houseboat broke loose and damaged other houseboats. One of the owners of a damaged boat spoke to the Board about not being notified by the Marina regarding the incident.

LDPM Marina Manager, Jim Smith responded that normal procedure was followed. Marina staff secured the loose houseboat, assessed damage, and contacted the owners of the boats involved.

#### DIRECTOR'S REPORT

There were 1,205 campsite reservations made in May, 2013. This amounts to 20 more than were made in May, 2012 and 315 more year to date than last year through the month of May. This year's May total also exceeds the May totals for the previous five years.

Director Russell reviewed the Memorial Day Weekend Facility Use Comparison. Revenue at Fleming Meadows and Blue Oaks campgrounds was up, but Moccasin Point revenue was down. Some of this was due to the "D" and "E" areas being reserved in advance, eliminating revenue at the entrance station. Clear Channel Safe Boating Team sponsored by the California Dept. of Boating and Waterways was on site Saturday at Fleming Meadows and Sunday at Moccasin Point. Boaters willing to take a safe boating quiz received a life jacket of their choice. DPRA staff responded to one domestic issue resulting in an arrest, one non-injury related medical, one submerged vessel, and one stolen vessel that was later found in the possession of another person in the party. Overall the weekend was busy and the weather was cooperative.

Camping reservations for the 4<sup>th</sup> of July weekend have Fleming Meadows full, Moccasin Point has 7 campsites available and Blue Oaks currently has 38 sites available.

The fireworks show will take place Thursday night, July 4<sup>th</sup> at 9:30 p.m. The marinas are contributing more funding this year toward the show to enhance the height of the shells. With the lower lake level, the greater height will ensure that the show will be seen from the viewers at the helipad parking area.

The Sonora Police Explorers will be taking over the parking responsibility leadership at all four parking areas. The California Conservation Corps will be assisting with parking and other community service organizations will be assisting with parking and providing food and novelties for sale. The Tuolumne County Sheriff's Department Community Services Unit volunteers will be providing support on land and the Coast Guard Auxiliary volunteers will be providing support on the water.

Water level projections have been adjusted since reported last month. Peak elevation of 782' was seen the week before Memorial Day and low elevation in October is projected to be 727' which is approximately 4' lower than the most recent low water year in 2008. All three launch ramps will be usable at year end. Moccasin Point Marina will be able to remain in Moccasin Bay, but the private houseboats moored on buoys will need to be moved to the Harney Road/Jacksonville site. The mooring lines will allow the houseboat to free swing at that location.

DPRA staff is beginning the 2014 Capital and O&M Budget process. A draft will be presented to the Board of Control at the August 9, 2013 meeting.

DPRA staff continues to assist with FERC Relicensing studies.

DPRA staff is researching California Vehicle Code enforcement in Recreation Facilities. CHP is currently authorized to respond on accidents with injuries and suspected DUI cases, but nothing else. CHP will assist Rangers with issues such as stop sign enforcement, riders in pick-up beds on roadways (other than launch ramps), speeding, etc.

Director Russell informed the Board that the request to consider a change to the Houseboat Rules with reference to the maximum width and height allowed will be an action item for the July Board of Control meeting.

#### ADJOURNMENT

Due to no further business, the Board adjourned at 11:05 a.m.

Respectfully Submitted,

Carol Russell  
Secretary to Board of Control

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