

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
MINUTES November 8, 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
Larry Byrd– Modesto Irrigation District

OTHERS PRESENT: Roger VanHoy – Modesto Irrigation District
Tou Her – Turlock Irrigation District
Dave Jigour – DPRA, Division Manager, Lake Operations
Bob & Susie Lynar – Private Houseboat Owners
Hiram & Kris Harlan – Private Houseboat Owners
Larry & Ruthell Matteson – Private Houseboat Owners
Larry Swanson – Private Houseboat Owner
Ross & Linda Swett – Private Houseboat Owner
Keith Lynar – Private Houseboat Owner
Jim & Nora Wisler – Private Houseboat Owners
John & Marcia Boer – Private Houseboat Owners

MINUTES

The Don Pedro Board of Control moved to approve the meeting minutes of October 11, 2013 as written.

MONTHLY FISCAL REPORT

Actual revenue for the month of September, 2013, was \$128,611. Projected revenue for September was of \$196,075. Compared to September, 2012, all revenue categories were down with the exception of annual vessel permits, houseboat fees, concessionaire fees, WiFi fees, and miscellaneous revenues. Year to date revenue through September, 2013 was \$2,143,823 compared to \$2,154,329 for the same time period in 2012. Actual expenses for September were \$196,670. The budgeted expense projection was \$209,147. Year to date revenue exceeds expenses by \$42,275. Capital expenses for the month of September were \$82,754 and were associated with campsite renovation work, restroom renovation work, roadwork, transformer, signs and Automated External Defibrillator (AED) projects.

MATTERS TO THE GOOD

Private houseboat owner, Jim Wisler, asked the Board for the status of the comparability study. Board Chairman Frantz responded that there currently is very little activity and that he has no details to discuss at this time.

Private houseboat owner, John Boer informed the Board that the fire hydrants at the private houseboat marina have been inspected and certified, but the marina itself is still grungy looking and in need of cleaning. He would like to see maintenance come out on a regular basis to clean it up. Director Byrd asked for the issue to be addressed at the next meeting. Chairman Frantz asked Agency Director Russell to follow-up.

Private houseboat owner, Larry Matteson, informed the Board that there are rental personal watercraft at Moccasin Point Marina (MPM) that do not have valid registration stickers on them. Houseboat owner, Ross Swett added that the rules seem to be different for Forever Resorts and would like to know if they are following through with normal business responsibilities. Lake Operations Division Manager, Dave Jigour, said that he would look into it.

LAKE OPERATIONS 2013 SEASON REPORT – Information Item

Division Manager, Dave Jigour, summarized the 2013 season for the Lake Operations Division. He shared a compilation of statistics which included the types of incidents that staff responded to during the season. Utilizing a slideshow presentation, Mr. Jigour shared with the Board the variety of activities and accomplishments that took place outside of the developed recreation facilities during 2013. Mr. Jigour also explained some upcoming projects that are scheduled in response to the possible effects of the Rim Fire.

DIRECTOR'S REPORT

There were 193 campsite reservations made in October, 2013. This amounts to 87 more than were made in October, 2012. The total reservations, year to date, exceeds last years' total through the month of October by 170.

The Rim Fire is officially out. In response to the Rim Fire, DPRA staff will begin assembling the debris boom at Moccasin

to allow for staging as soon as possible. Signs warning of possible flash flooding have been installed at Wards Ferry and at the campgrounds and letters have been sent to MPM moorage customers. Information will also be posted on the DPRA website and Facebook pages.

The Ranger I recruitment is ongoing. The first group of candidates has been tested and a round of interviews has been held. A second round of testing and interviews will be scheduled.

The campsite renovation work is continuing.

The houseboat mooring comparability study has been placed on hold.

Concrete work on the shoulder of Moccasin Point launch ramp is being done. This pour will allow the new dock to have its anchor system adjusted so that the outrigger stays can be removed from the side of the dock.

The Veterans Day use incentive is underway. This includes free camping and day use for active US military personnel and veterans from November 6 through November 13. VFW posts within a 100 mile radius were contacted and news releases were sent out.

The 2014 Board of Control tentative meeting date schedule was handed out to the Board members for review. A meeting date adjustment was made for the ACWA conference in May, 2014. A final schedule will be prepared for the December meeting that will incorporate any other changes needed to resolve any scheduling conflicts.

A request was made at the end of the meeting by private houseboat owner, Ross Swett. He asked that the “Matters to the Good” portion of the meeting be moved to the end of the meeting. He added that this would allow for comments and questions from the audience regarding items mentioned during the meeting. Director Frantz replied that it would be taken into consideration.

ADJOURNMENT

Due to no further business, the Board adjourned at 11:10 a.m.

Respectfully Submitted,

Carol Russell
Secretary to Board of Control

Copies to: Mr. Williams
Messrs. Frantz, Hashimoto, Her
Messrs. Byrd, Davids, VanHoy