

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
SPECIAL MEETING MINUTES  
October 25, 2019**

CALL TO ORDER: 1:00p.m. Don Pedro Recreation Agency Visitor Center

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Margaret Hannaford – City & County of San Francisco (CCSF)  
Stu Gilman – Modesto Irrigation District (MID)

OTHERS PRESENT: Chad Tienken- Modesto Irrigation District (MID)  
Tou Her – Turlock Irrigation District (TID)

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

No one from the public was in attendance.

**MOTION TO ADJOURN TO CLOSED SESSION**

On motion of Mr. Gilman, seconded by Ms. Hannaford, the Board unanimously approved adjournment to Closed Session.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board Chairman Macedo reported that the DPRA Board of Control approved the appointment of Ryan Reis to the position of DPRA Director (TID Recreation Department Manager).

There was no further action to report.

**ADJOURNMENT**

Due to no further business, the Board adjourned at 2:05p.m.

Respectfully Submitted,

Tou Her  
TID AGM Water Resources (Acting Secretary to Board of Control)

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards  
Messrs. Fernandes, Hashimoto, Macedo  
Messrs. Gilman, Tienken, Davids, Furgerson