

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
MINUTES
September 8, 2017**

CALL TO ORDER: 10:05 a.m. CCSF, Hetch Hetchy Administrative Building, Moccasin

VOTING MEMBERS PRESENT: Charlie Fernandes – Turlock Irrigation District (TID)
Brent Hörger – City & County of San Francisco (CCSF)
John Davids – Modesto Irrigation District (MID)

OTHERS PRESENT: Tou Her – Turlock Irrigation District (TID)
Michael Clipper – TID, Risk & Investment Analyst
Jim McCoy – DPRA, Division Manager, Campground Operations
Keith Lynar – Private Houseboat Owner
Agatha & Larry Swanson – Private Houseboat Owners
Joe & Phyllis Farenkamm – Private Houseboat Owners
Hiram & Kris Harlan – Private Houseboat Owners
Ross Swett – Private Houseboat Owner
Dennis Lewis – Private Houseboat Owner
Larry & Mary Lou Combs – Private Houseboat Owners

MINUTES

The Don Pedro Recreation Agency (DPRA) Board of Control approved the minutes of the July 27, 2017, Board of Control Special meeting and the August 28, 2017, Board of Control Special meeting as written.

MONTHLY FISCAL REPORT

Compared to July 2016, revenue was up for the month of July 2017. Projected revenue for the month of July was \$607,913 and actual revenue was \$483,885. Board Chairman Fernandes asked why the projected revenue is so much higher than actual revenue. Mr. Collett answered that the revenue projections include sponsor contributions. July revenue combined with sponsor contributions totaled \$752,761, which is approximately \$144,848 over the projection. Projected expenses for the month of July were \$357,028 and actual expenses were \$357,350. Actual revenue, year-to-date, was \$1,954,070. Total revenue, including sponsor contributions, was \$2,904,383. Actual expenses, year-to-date, was \$1,757,696, leaving a balance of \$1,146,687 of revenue over expenses. Capital expenses for the month of July totaled \$2,455, and were associated with Vehicle Replacement. Year-to-date, Capital expenditures for 2017 total \$146,759

2018 RECREATION AGENCY BUDGET

Agency Director, Collett presented the draft 2018 O&M and Capital budgets to the Board. Director Collett stated that it is difficult to assume what the water level and its effects on the recreational use will be in 2018, therefore the 2018 DPRA budget was predicated on the historical average use for the last five years. Mr. Collett proceeded with a review of the 2018 O&M, which hasn't changed since the August presentation, and then continued with a review of the 2018 Capital. Mr. Collett added that the 2018 Capital Work Plan is basically the same as the original presentation with the exception of the Visitor Center Rebuild which has been removed until further information is received in October when proposals are due from architectural firms.

The Board unanimously approved the \$3,304,215 2018 O&M Budget and \$604,600 2018 Capital Budget as presented today, including \$1,665,227 in contributions from DPRA's sponsoring agencies.

DIRECTOR'S REPORT

There were 865 new reservations made in August 2017. This is 121 more than were made in August, 2016. Year to date, 8,594 reservations have been made in 2017 compared to 6,580 reservations that were made during the same period in 2016.

Director Collett reviewed Labor Day weekend activity. DPRA staff served the needs of over 10,300 visitors and reported few incidents over the holiday weekend. DPRA staff responded to eight minor medical assists, one missing person, two minor vehicle collisions, and a conduct issue at the swimming lagoon. DPRA Rangers also made over 440 proactive contacts during the holiday weekend. Visitor use was down from last year and was likely due to the excessive heat. There were 10,301 Visitor Days in 2017, compared to 13,531 Visitor Days in 2016. Vehicle day-use totaled 3,508 compared to 3,506 in 2016. Watercraft day use totaled 1,225 compared to 1,229 in 2016. The combined revenue for all three campgrounds totaled \$46,425 compared to \$47,799 in 2016.

DPRA staff are beginning to plan for fall projects.

Staff will be contacting Cal-Trans, Bureau of Land Management (BLM) and Tuolumne County in order to schedule a meeting to discuss tree work.

The Roadwork Capital Project in the Moccasin Point “A” and “B” areas is scheduled to be completed at the end of this month.

The tug boat has been pulled out of the water for repairs and winter preparation.

The Lake Operations patrol vessel engine replacement has been completed.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Private houseboat owner, Phyllis Farenkamm, asked if there has been a decision made on her request for DPRA to offer a transferable annual vehicle pass. DPRA Director Collett answered that DPRA, in conjunction with strategic planning with the Board of Control, will be reviewing many different fees being offered at other facilities and the possibility of adding those and other discounts to the DPRA Fee Schedule.

Private houseboat owner, Hiram Harlan, asked if the water quality at Don Pedro Lake is tested. He stated he’s concerned that the large amount of dog feces on the shoreline is affecting the quality of the water. Tou Her, TID, responded that the drinking water is definitely monitored, but he will get back to him with more information regarding lake water testing. Further discussion took place regarding the impact dog feces may have on water quality.

Private houseboat owner, Ross Swett asked about the Concession Lease Agreement (CLA) for the new marina owners and specifically the section regarding that the “concessionaire operate and maintain the marina in a 1st class manner”. Mr. Swett would like to see something happen to bring services and the Moccasin Point Marina (MPM) facility brought back to its pre-drought condition. Mr. Swett added that the former MPM store structure stored on the west shore looks abandoned. DPRA Director Collett stated that he will be meeting with Suntex engineers and managers next week.

Private houseboat owner, Phyllis Farenkamm, stated that while visiting friends at the Blue Oaks Campground, she was impressed with DPRA security patrols.

Private houseboat owner, Dennis Lewis, asked if anything is being done to address the rash of thefts involving property stolen from private houseboats moored on buoys. Discussion took place regarding security cameras, license plate readers, signage, overnight security, and the importance of reporting to the Tuolumne County Sheriff’s office.

Private houseboat owner, Phyllis Farenkamm, asked where the information regarding the DPRA Text System is posted. DPRA Director Collett responded that it is posted in every restroom facility, entrance stations, and Facebook.

Tou Her, TID, stated that DPRA will look at more security options and costs and report back to the Board.

MOTIONS PASSED

On motion of Hörger, seconded by Davids, the following motion was adopted:

2017-09-04 The Board voted unanimously to approve the proposed 2018 Recreation Agency Budget.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Hörger, Davids
Noes: none

ADJOURNMENT

Due to no further business, the Board adjourned at 11:00 a.m.

Respectfully Submitted,

Christopher C. Collett
Secretary to Board of Control

Copies to: Messrs. Hörger, Williams
 Messrs. Fernandes, Hashimoto, Macedo, Her
 Messrs. Wenger, Davids, Salyer