

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
SPECIAL MEETING MINUTES
August 24, 2016**

CALL TO ORDER: 1:30 p.m. Don Pedro Recreation Agency

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

OTHERS PRESENT: Tou Her – Turlock Irrigation District (TID)
John Davids – Modesto Irrigation District (MID)
Sara Lima – DPRA Legal Counsel
Travis Flosi – Moccasin Point Marina, Manager
Ross Swett – Private Houseboat Owner
Bob & Susie Lynar – Private Houseboat Owners
Keith Lynar – Private Houseboat Owner
Phyllis & Joe Farenkamm – Private Houseboat Owners

2017 RECREATION AGENCY BUDGET

Agency Director Collett presented an overview of the draft 2017 O&M and Capital budgets to the Board. The draft included funding two vacant ranger staff allocations, an increased contribution from the sponsoring agencies to offset the capital program costs and to fill the gap created by the projected revenue shortfall, and no proposed user fee adjustments. Discussion included a history of the DPRA operating account, the operational and cost impacts of the Affordable Care Act, justification for filling the allocated staff vacancies, a description of the various O&M accounts with associated costs and the capital budget items. After discussion regarding the status of the 2013 financial picture and alternatives for 2014, the Board was asked to review the detailed material with action to be requested at the September meeting.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

ADJOURNMENT

Due to no further business, the Board adjourned at 1:57 p.m.

Respectfully Submitted,

Christopher C. Collett
Secretary to Board of Control

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