

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
SPECIAL MEETING MINUTES
January 27, 2016**

CALL TO ORDER: 9:30 a.m. Turlock Irrigation District, Conference Room #172

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)
Roger VanHoy – Modesto Irrigation District (MID)
Mike Williams – City & County of San Francisco (CCSF)
Sara Lima – DPRA Legal Counsel
Jim Wisler – Private Houseboat Owner

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Private houseboat owner, Jim Wisler, expressed concern with what is going to happen with Forever Resorts.

MOTION TO ADJOURN TO CLOSED SESSION

On motion of Fernandes, seconded by Hörger, the Board unanimously approved adjournment to Closed Session.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board Chairman Campbell reported that the DPRA Board of Control approved the appointment of Chris Collett 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 11:00 a.m.

Respectfully Submitted,

Carol Russell
Secretary to Board of Control

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