

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
SPECIAL MEETING MINUTES  
April 10, 2017**

CALL TO ORDER: 10:00 a.m. Turlock Irrigation District, Conference Room #152

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

OTHERS PRESENT: Sara Lima – DPRA Legal Counsel

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

None

**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**

None

**ADJOURNMENT**

Due to no further business, the Board adjourned at 11:15 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