

**DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
SPECIAL MEETING MINUTES
August 28, 2017**

CALL TO ORDER: 1:45 p.m. CCSF, Hetch Hetchy Administrative Building, Moccasin

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

OTHERS PRESENT: John Davids – Modesto Irrigation District (MID)
Jim McCoy – DPRA, Division Manager, Campground Operations
Bob Lynar – Private Houseboat Owner

2018 RECREATION AGENCY BUDGET

Agency Director, Collett presented an overview of the draft 2018 O&M and Capital budgets to the Board. Director Collett explained that he wanted the draft 2018 Budget to stand on its own when being sent to other departments so he included a “Recreation Profile” and made further improvements to the budget report layout and content, consolidated the master account list, and has made the report available in a more convenient pdf format. Mr. Collett stated that today’s presentation will include review of the 2017-2018 Comparison, Expense Summary, Projected Revenue, Capital Expense, and Sponsor Contributions. Mr. Collett added that the 2018 Capital Work Plan will also be reviewed and it is the area that will have the greatest impact on the 2018 Budget. In regards to the Capital Work Plan, catching up with deferred repairs and maintenance are foremost priorities, and DPRA will be refining the maintenance program with a formal review process. Board Member Hörger, suggested that “Impact to Operations” be added as a criteria. Mr. Collett continued with a detailed review of the \$630,000 Capital Work Plan. Board members asked various questions regarding regulations, compliance, and estimates. Mr. Collett added that the 7 million dollar Visitor Center is also included in the 2018 Budget, but it will be a 70/30 split with 2018/2019. Budget review concluded with a review of the fee comparisons and projected revenue.

Discussion took place regarding various aspects of the Budget. The Board was asked to review the detailed material with action to be requested at the September Board of Control meeting.

PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Houseboat owner, Bob Lynar, asked if DPRA has looked into offering more senior rates, a discounted 2nd boat annual, and a transferable vehicle pass. Mr. Lynar added that these items were suggested at previous meetings and he would like an answer. Mr. Collett answered that DPRA is involved in Strategic Planning with the Board where a direction will be discussed regarding which type of fees may be added. Mr. Lynar also asked if anything is being done to address the dead trees at the Moccasin entrance, which he brought up at a previous meeting. Mr. Lynar suggested that the clean-up get budgeted and he stated that he would like feedback to the questions and requests the houseboat owners bring up at the Board meetings.

ADJOURNMENT

Due to no further business, the Board adjourned at 2:30 p.m.

Respectfully Submitted,

Christopher C. Collett

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Secretary to Board of Control

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