

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL - DON PEDRO PROJECT
MINUTES November 9, 2012

CALL TO ORDER: 10:07 a.m. Don Pedro Recreation Agency

VOTING MEMBERS PRESENT: Michael Frantz – Turlock Irrigation District
Mike Williams – City & County of San Francisco
Larry Byrd – Modesto Irrigation District

OTHERS PRESENT: Travis Flosi –Moccasin Point Marina Manager
Herb Hahn – Interested Party
See Attached List – Others in Attendance

MINUTES

The Don Pedro Board of Control moved to approve the meeting minutes of October 12, 2012 as written.

MONTHLY FISCAL REPORT

Actual revenue for the month of September, 2012, was \$155,615. Compared to September, 2011, all categories of revenue were down with the exception of annual vehicle and vessel permits, tent camping sites, and reservation fees. Actual expenses for September were \$198,399. The budgeted expense projection was \$232,555. The year to date revenue continues to surpass the year to date expenses by \$85,744. The Capital expenses of \$9,161 for the month of September were associated with the restroom roof renovation, roadwork (road edge work), lake regulatory management, water plant upgrade and point of sale hardware projects.

MATTERS TO THE GOOD

None

Due to Board of Control Member Byrd's planned recusal for agenda item number 5, the Director's Report (agenda item number 6) was heard first.

DIRECTOR'S REPORT

There were 106 campsite reservations made in October, 2012. This amounts to 29 fewer than were made in October, 2011. The year to date total is currently 256 fewer sites reserved than the total for the same time frame last year.

A fatality occurred on October 13, 2012. A 32 year old male, intending to jump into the lake from the Jacksonville Bridge for fun, hiked up onto the bridge from a boat on the lake. He never surfaced after his jump. The Tuolumne County Boat Patrol, with assistance from the Merced County Sheriff's Department Remote Operated Vehicle, was successful with recovery on October 15th.

During a search for a water leak at the Blue Oaks Campground on November 1, 2012, DPRA staff discovered the theft of several Sloan flush valves and faucets from five restrooms that had been closed down for the season. Both exposed plumbing and, in some cases, behind the wall plumbing were damaged requiring extensive repair. Cost for the repair is estimated at \$2,500.

Staff completed this year's restroom roof replacement project.

Staff met with a registered Forester regarding the Dwarf Mistletoe infestation of the grey (bull) pines at Moccasin Point Campground. The most critically infected trees, within a fifty foot radius of healthy trees, are being removed to immediately stop the short term spread of the parasite. Staff is also completing a plan to address the long term management of the mistletoe.

Trail maintenance work on the established portion of the Blue Oaks shoreline trail and the trail at Moccasin Point is complete. The SCC Baseline inmates are working with staff to extend the shoreline trail out of Blue Oaks this week.

All floating restrooms will be left on the water for use this winter. The restrooms in the most exposed locations have been moved by staff into more sheltered locations within the same general area.

The small amount of driftwood that was boomed off near Deer Creek earlier this year will be burned when conditions allow.

DPRA is currently offering free camping and day use to active military personnel and veterans in honor of Veterans Day.

This will continue thru November 14, 2012.

The 2013 Board of Control tentative meeting date schedule was handed out to the board members for review.

FOREVER RESORTS HOUSEBOAT MOORING RATE ADJUSTMENT– Action item

Board of Control Member Byrd recused himself and departed the meeting.

The Board heard from multiple private houseboat owners who spoke in opposition to the Forever Resorts Houseboat Moorage Rates adjustment as presented in detail at the October, 2012, Board of Control meeting. Several mentioned that they wanted to see Forever Resorts' expenses in order to justify their rate adjustment request. Others mentioned that they felt there was insufficient notice given to them in advance of the adjustments going before the Board of Control for consideration. Chairman Frantz agreed that more notice would be given next time. Several private houseboat owners praised the marina employees for their hard work and referenced that their concerns about the rate adjustments are directed at the Forever Resorts Corporation.

Matt Harvey, regional manager of Forever Resorts, introduced himself and expressed an interest in bringing the fun back into houseboating for the houseboat owners and the marina staff.

Board of Control Chairman Frantz moved to approve a fifteen percent (15%) to twenty-five percent (25%) increase in all private houseboat moorage rates for 2013 and an additional five percent (5%) for 2014, with an adjustment made for electricity use at slip moorings. The motion died for lack of a second. Board of Control member Williams wanted to further review the information.

The matter was continued and will be placed on the December 14, 2012 Board of Control meeting agenda.

ADJOURNMENT

Due to no further business, the Board adjourned at 12:15 p.m.

Respectfully Submitted,

Carol Russell
Secretary to Board of Control

Copies to: Mr. Williams
Messrs. Frantz, Hashimoto, Nees
Messrs. Ward, Bakker, Byrd

**Board of Control Meeting 11/9/12
Others in Attendance**

John & Monica Cox – Private Houseboat Owners
Gary Raynor – Private Houseboat Owner
Doug & Betty Gonzales – Private Houseboat Owners
Don Swatman – Private Houseboat Owner
Ross & Linda Swett – Private Houseboat Owners
Bob & Susie Lynar – Private Houseboat Owners
Larry & Agatha – Private Houseboat Owners
Joe & Phyliss – Private Houseboat Owners
Ed & Marie Kramer – Private Houseboat Owners
Jeff & Laurie Muller – Private Houseboat Owners
Jim & Nora Wisler – Private Houseboat Owners
David Vernon – Private Houseboat Owner
Gary Zobrosky – Private Houseboat Owner

Norm & Johnna Souza – Private Houseboat Owners
John & Marcia Eblen – Private Houseboat Owners
John & Marcia Boer – Private Houseboat Owners
Ben Hudleson – Private Houseboat Owner
Doug & Yvonne Sorensen – Private Houseboat Owners
Ed & Stephie Lashkoff – Private Houseboat Owners
Ron & Kim Muraco – Private Houseboat Owners
Bart Bartlett– Private Houseboat Owner
Randy Buckley – Private Houseboat Owner
Steve Vilas – Private Houseboat Owner
Randy Rose – Private Houseboat Owner
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Ken Beard – Private Houseboat Owner
Chris Peterson – Houseboater
Martin Pohl – Private Houseboat Owner
David Pohl – Private Houseboat Owner
Dan Butler – Private Houseboat Owner
Sebastian Maceira – Private Houseboat Owner
Ray Able – Private Houseboat Owner
Keith Lynar – Private Houseboat Owner
Russell Donelson – Private Houseboat Owner
Richard Sisson – Private Houseboat Owner
Jim Haley – Private Houseboat Owner
Larry Combs Jr. – Private Houseboat Owner
Allen & Penny Hermann – Private Houseboat Owners
Richard Souza – Private Houseboat Owner
Leroy Souza – Private Houseboat Owner
Paul Ichord – Private Houseboat Owner
Zabaz & Jo Rosales – Private Houseboat Owners
Hiram & Kris Harlan – Private Houseboat Owners
Chris Maisel – Private Houseboat Owner
Bill & Kris Sumner – Private Houseboat Owners
Doug & Sandie Brewer – Private Houseboat Owners
Cindy Zumwalt – Private Houseboat Owner