

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
DRAFT MINUTES  
April 28, 2022**

CALL TO ORDER: 10:04a.m.

VOTING MEMBERS PRESENT: Ron Macedo – Turlock Irrigation District (TID)  
Margaret Hannaford – City & County of San Francisco (CCSF)  
Stu Gilman – Modesto Irrigation District (MID)

OTHERS PRESENT:

Ryan Reis – DPRA, Department Manager  
Brannon Gomes – DPRA, Division Manager  
Brad Koehn – TID, COO  
Rebecca Dack – DPRA, Administrative Assistant (via phone)  
Bill Penney – TID, Senior Civil Engineer  
Desiree Schlunegger – DPRA, Administrative Clerk  
Gordon Enas – MID, Senior Civil Engineer  
Sara Lima – TID, General Counsel

**CALL TO ORDER**

Director Macedo called the meeting to order at 10:04am

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

There were no members of the public in attendance.

**BOARD CONSIDERATION OF DPRA STAFF RECRUITMENT AND RETENTION OPTIONS – Action Item**

Director Reis provided an overview of the current seasonal staff situation and recruitment process. There was discussion regarding options for retention and incentives. The Board agreed to provide one free vehicle permit per DPRA employee and a percentage discount on campsites. Additional discussion with TID Human Resources is necessary before implementation. Due to no financial impact, no action was taken by the Board of Control.

**BOARD CONSIDERATION TO CONSTRUCT THE DPRA VISITOR CENTER AS DESIGNED – Action Item**

Director Gilman motioned to not move forward with constructing the Visitor Center as designed, Director Hannaford seconded the motion, the motion carried. The Board of Control provided direction to move forward with a needs assessment utilizing funding from the insurance claim. It was discussed that the Trading Post is a viable option and the Fleming Meadows entrance presents challenges with the new serpentine road. There was discussion of a needs assessment and possible uses for the new Visitor Center. It was noted special meetings can be called to discuss further.

**ADJOURNMENT**

Director Hannaford motioned to adjourn, Director Gilman seconded and due to no further business, the Board adjourned at 10:56a.m.

Respectfully Submitted,

Ryan Reis  
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards  
Messrs. Fernandes, Reimers, Macedo, Koehn  
Messrs. Gilman, Enas, Wenger