

**DON PEDRO RECREATION AGENCY  
BOARD OF CONTROL - DON PEDRO PROJECT  
APPROVED MINUTES  
November 5, 2021**

CALL TO ORDER: 10:01a.m. Zoom Webinar

VOTING MEMBERS PRESENT: Margaret Hannaford – City & County of San Francisco (CCSF) (via Zoom)  
Stu Gilman – Modesto Irrigation District (MID) (via Zoom)

VOTING MEMBERS ABSENT: Ron Macedo – Turlock Irrigation District (TID) (via Zoom) ABSENT

OTHERS PRESENT: Chad Tienken- Modesto Irrigation District (MID) (via Zoom)  
Ryan Reis – DPRA, Department Manager (via Zoom)  
Brannon Gomes – DPRA, Division Manager (via Zoom)  
Jim McCoy – DPRA, Division Manager (via Zoom)  
Rebecca Dack – DPRA, Administrative Assistant (via Zoom)  
Sara Lima – DPRA General Counsel (via Zoom)  
Katie Linton – Suntex (via Zoom)  
Joey Pickavance – Suntex (via Zoom)

**CALL TO ORDER**

This meeting is being conducted via webinar, pursuant to Government Code Section 54953(e)(1). Members of the Board of Control and the public will participate in the meetings by utilizing Zoom’s webinar feature or through a phone number, both of which are provided in the meeting agenda.

**CONSIDERATION OF RESOLUTION NO. 2021-AB361 – Action Item**

Board Consideration of a Resolution confirming a continuing State of Emergency due to the Covid-19 Pandemic and making a determination to allow continued virtual meetings of the Board of Control in compliance with California Government Code section 54953.

Director Reis provided an overview of AB361 regarding the expiration of CA Governor’s orders of the revision to the Brown Act regarding virtual meetings.

Director Gilman motioned to approve Resolution 2021-AB361. Director Hannaford seconded the motion. Motion carried.

Ayes: 2 Director Hannaford, Director Gilman

Noes: 0

Absent: Director Macedo.

**2022 SUNTEX PROPOSED RATES – Information Item**

Joey Pickavance provided an overview of his position at Suntex as a new member of the team and presented in place of Michael Warntjes. Provided an overview of proposed rates and the process to determine proposed rates. Minimum wage and CPI increases were discussed. Rates to be implemented January 2022, last proposed increase was presented November 2020 and approved by Board February 2021. There was discussion regarding the boat club, seasonal staff, and minimum wage. There was discussion about the ongoing construction, c-dock rates and ongoing projects.

**PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

Director Hannaford opened for public participation and there were no additional comments from the public. There was discussion regarding a request for directional and other signage on the lake.

**ADJOURNMENT**

Director Gilman motioned to adjourn, Director Hannaford seconded and due to no further business, the Board adjourned at 10:47a.m.

Ayes: 2 Director Hannaford, Director Gilman

Noes: 0

Absent: Director Macedo.

Respectfully Submitted,

Ryan Reis  
Secretary to Board of Control

Copies to: Messrs. Hannaford, Mazurkiewicz, Williams, Edwards  
Messrs. Fernandes, Reimers, Macedo, Her  
Messrs. Gilman, Tienken, Wenger