

BOARD OF CONTROL MEETING
Friday, September 12, 2014, at 10 a.m.
Don Pedro Recreation Agency
10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER

- 2 MINUTES
 Approve the minutes for the meeting of August 8, 2014. Copies are on file at Don Pedro Headquarters.

- 3 FISCAL
 The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year.

- 4 2014 CAPITAL PROJECT DEFERRALS – Action Item
 Agency Director will present a proposal to defer two capital projects in 2014.

- 5 PROPOSED 2015 DPRA BUDGET - Action Item
 Agency Director will present the proposed 2015 O&M and Capital budgets to the Board for approval.

- 6 DIRECTOR’S REPORT - Information Only
 Agency Director will report on status of DPRA operations and various projects.

- 7 MATTERS TO THE GOOD OF THE AGENCY
 (Any item may be presented which is within the Agency’s jurisdiction by interested persons in the audience. Matters presented under this heading may be discussed although action may not be taken by the Board of Control at this meeting.)

- 8 ADJOURNMENT

Next Board of Control Meeting

October 10th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 10201 Bonds Flat Road,
La Grange, CA 95329.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.
