

BOARD OF CONTROL MEETING
Friday, March 8, 2019, at 10 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the Board of Control meeting of December 14, 2018. Copies are on file at Don Pedro Headquarters.
- 3 FISCAL
Update regarding TID's year-end financial process for the Monthly Fiscal Report which includes estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year.
- 4 VISITOR CENTER REBUILD UPDATE – Information Item
Bill Penney, TID, Associate Civil Engineer.
- 5 LAKE OPERATIONS UPDATE – Information Item
Jeremy Scharli, Chief Ranger, will present an update of current Lake Operations for 2019
- 6 CAMPGROUND & MAINTENANCE OPERATIONS UPDATE – Information Item
Brannon Gomes, Division Manager, will present an update of current and planned Campground & Maintenance Operations for 2019
- 7 DIRECTOR'S REPORT - Information Item
Director will report on status of DPRA operations, personnel, and various projects for 2019
- 8 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.)
- 9 ADJOURNMENT

Next Board of Control Meeting
June 14, 2019, 10 a.m., at the CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

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.