

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL MEETING
Friday, April 12, 2013, at 10 a.m.
Don Pedro Recreation Agency
31 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the meeting of March 8, 2013. 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 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.)
- 5 PROPOSED MOU BETWEEN DPRA, AND THE LDPM AND MPM – Action Item
The Board will consider a proposed MOU with MPM and LDPM specific to private houseboat mooring rates.
- 6 DIRECTOR'S REPORT – Information Only
Agency Director will report on status of DPRA operations and various projects
- 7 ADJOURNMENT

Next Board of Control Meeting

May 17th, 10 a.m., at the CCSF, Hetch Hetchy at Moccasin, 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.