

BOARD OF CONTROL MEETING
Friday, April 10, 2015, 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 Board of Control meeting of March 13, 2015. 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 LOW WATER BOAT LAUNCH ALTERNATIVES – Information Item
Campground Operations Division Manager will present cost - benefit information regarding the different low water launch alternatives.
- 5 LOW WATER OPERATIONS PLAN – Information Item
DPRA staff will present planned operations for the 2015 low water conditions.
- 6 RESOLUTION ADOPTING THE DON PEDRO RECREATION AGENCY’S WATER CONSERVATION PLAN – Action Item
Consider approval of DPRA’s plan to achieve the State mandated reduction in water consumption.
- 7 DIRECTOR’S REPORT - Information Only
Agency Director will report on status of DPRA operations and various projects.
- 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
May 15th, 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.
