

BOARD OF CONTROL MEETING
Friday, August 8, 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 July 11, 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 PROPOSED CONCESSION FEE FOR MOCCASIN POINT MARINA DURING EXECUTION OF THE CONCESSION LEASE AGREEMENT WAIVER FOR LOW WATER LOCATION – Action Item
Agency Director will present a proposal for consideration of a 3% concession fee for the Moccasin Point Marina (MPM) during the period of time that the Waiver to the MPM Concession Lease Agreement (CLA) is in effect.

- 5 2015 RECREATION AGENCY BUDGET - Information Item
The proposed 2015 O&M and Capital budgets will be presented to the Board for review.

- 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

September 12th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 10201 Bonds Flat Road, La Grange 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.
