

BOARD OF CONTROL MEETING
Friday, December 11, 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 October 9, 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 PROPOSED REVISION OF THE DPRA BOARD OF CONTROL AGENCY REGULATION RA 9000.020 – BOARD OF CONTROL MEETINGS – Action Item
The Don Pedro Recreation Agency (DPRA) is proposing to revise regulation RA 9000.020. The revision includes establishing regular quarterly meetings and removal of verbiage that is already reflected in the Government Code.

- 5 2015 DPRA OPERATIONS REVIEW – Information Item
Recreation Division Managers Collett and Jigour will each present a summary of Campground and Lake operations that took place in 2015.

- 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
To be determined

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.
