

BOARD OF CONTROL MEETING  
Friday, December 8, 2017, at 10 a.m.  
CCSF, Hetch Hetchy at Moccasin,  
Old School House/Moccasin Training Center,  
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES  
Approve the minutes for the Board of Control meeting of September 8, 2017. 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 DISTRICT PROPERTY UPDATE – Information Item  
Steve Boyd, TID, Water Resources & Regulatory Affairs.
- 5 AMENDMENT TO DPRA REGULATIONS AND ORDINANCES AND APPENDIX A OF THE DPRA HOUSEBOAT RULES – BOAT WIDTH – Action Item  
Proposal to amend the DPRA Regulations and Ordinances to allow vessels greater than 10 feet wide but less than 12 feet wide to operate and/or moor or store at Don Pedro Lake.
- 6 SECURITY INFORMATION – Information Item  
Jim McCoy, DPRA Division Manager
- 7 DPRA SOURCE WATER QUALITY – Information Item  
Nick Thiessen, DPRA Park Maintenance Worker
- 8 DIRECTOR’S REPORT - Information Only  
Agency Director will report on status of DPRA operations and various projects.
- 9 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.)
- 10 ADJOURNMENT

Next Board of Control Meeting  
March 9, 2018, 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.