

BOARD OF CONTROL MEETING
Friday, December 14, 2018, at 10 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the Board of Control meeting of September 14, 2018. 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 SUNTEX YEAR-END REVIEW – Information Item
Michael Warntjes, Suntex Regional Vice President.
- 5 VISITOR CENTER REBUILD PROJECT UPDATE – Information Item
Phil Govea, TID, Civil Engineering Dept. Manager.
- 6 2018 LAKE OPERATIONS REVIEW – Information Item
Jeremy Scharli, Interim Chief Ranger will present a summary of Lake Operations that took place in 2018.
- 7 2018 CAMPGROUND & MAINTENANCE OPERATIONS REVIEW – Information Item
Brannon Gomes, Interim Division Manager will present a summary of Campground and Maintenance Operations that took place in 2018.
- 8 DIRECTOR’S REPORT - Information Only
Agency Director will report on status of DPRAs 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 8, 2019, 10 a.m., at the CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347