

BOARD OF CONTROL MEETING  
Friday, December 13, 2019, 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 Special meeting of September 13, 2019, and the Board of Control Special Meeting of October 25, 2019. Copies are on file at Don Pedro Headquarters
- 3 INTRODUCTION TO NEW AGENCY DIRECTOR  
Ryan Reis, new Agency Director, will provide a brief introduction of himself
- 4 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
- 5 VISITOR CENTER AND PROJECT UPDATE – Information Item  
Bill Penney, TID, Associate Civil Engineer, will present up update of the Moccasin warehouse
- 6 OPERATIONS UPDATE – Information Item  
Brannon Gomes, Agency Division Manager, will present an update of current operations for lake, campground, and maintenance for 2019
- 7 DIRECTOR’S REPORT - Information Item  
Agency Interim 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  
March 13, 2020, 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.