

DON PEDRO RECREATION AGENCY
BOARD OF CONTROL MEETING
Friday, June 13, 2014, at 10 a.m.
Don Pedro Recreation Agency, Visitor Center
10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER

- 2 MOTION TO ADJOURN TO CLOSED SESSION
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d): 1 case.

- 3 REPORT OF ACTION TAKEN IN CLOSED SESSION

- 4 MINUTES
Approve the minutes for the Special and regular meetings of May 16, 2014. Copies are on file at Don Pedro Headquarters.

- 5 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.

- 6 DPRA CUSTOMER USE INCENTIVES – Action Item
The Don Pedro Recreation Agency (DPRA) is proposing to continue offering, on an annual basis, free day use for fishing in conjunction with the Department of Fish and Wildlife’s “Free Fishing” day that is held annually in September, and free camping or day use for active duty US Military personnel and US Military veterans during the week surrounding Veteran’s Day.

- 7 DIRECTOR’S REPORT – Information Only
Agency 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 MOTION TO ADJOURN TO CLOSED SESSION
Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code section 54956.9 (d) (1).
Gabriel Terry and Michelle Terry vs Turlock Irrigation District, Don Pedro Recreation Agency, Modesto Irrigation District, City and County of San Francisco and Does 1 through 20.

10 REPORT OF ACTION TAKEN IN CLOSED SESSION

11 ADJOURNMENT

Next Board of Control Meeting

July 11th, 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.