

BOARD OF CONTROL MEETING
Friday, June 9, 2017, 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 March 10, 2017, and the Board of Control Special Meeting of April 10, 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 VISITOR CENTER REBUILD UPDATE – Information Item
Bill Penney, TID, Associate Civil Engineer.

- 5 DIRECTOR’S REPORT - Information Item
Agency Director will report on status of DPR A operations and various projects.

- 6 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.)

- 7 MOTION TO ADJOURN TO CLOSED SESSION
Pursuant Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation. Stanislaus Co. Superior Court Case No. 2017214

- 9 REPORT OF ACTION TAKEN IN CLOSED SESSION

- 10 ADJOURNMENT

Next Board of Control Meeting
September 8, 2017, 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.
