

BOARD OF CONTROL MEETING  
Friday, June 8, 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 Special meeting of April 12, 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 VISITOR CENTER REBUILD UPDATE – Information Item  
Bill Penney, TID, Associate Civil Engineer.
- 5 SUNTEX BOAT LIFT ADDITION & RENTAL RATE PROPOSAL – Information Item
- 6 SUNTEX SMALL BOAT RENTAL RATE PROPOSAL – Information Item
- 7 MOCCASIN POINT MARINA 2018 STORAGE & SERVICE RATE PROPOSAL – Information Item  
Marina staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 8 LAKE DON PEDRO MARINA 2018 STORAGE & SERVICE RATE PROPOSAL – Information Item  
Marina staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 9 LAKE DON PEDRO MARINA 2018 NEW COVERED SLIP RATE PROPOSAL – Information Item  
Marina staff will present a proposal for new covered slip rates.
- 10 DIRECTOR’S REPORT - Information Item  
Agency Director will report on status of DPRAs operations and various projects
- 11 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.)
- 12 ADJOURNMENT

Next Board of Control Meeting  
September 14, 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.