

BOARD OF CONTROL MEETING  
Friday, March 11, 2016, at 10 a.m.  
Don Pedro Recreation Agency  
10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES  
Approve the minutes for the Board of Control meeting of December 11, 2015, and the Board of Control Special Meeting minutes of January 27, 2016. 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 WATER SKI SLALOM COURSE PERMIT RENEWAL – Action Item  
Renewal of the Lake Don Pedro Water Ski Club's permit for operating and maintaining the water ski slalom course located in the Hatch Creek arm of Don Pedro Lake.
- 5 DIRECTOR'S REPORT - Information Only  
Agency Director will report on status of DPRA 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 ADJOURNMENT

Next Board of Control Meeting  
June 10, 2016, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 10201 Bonds Flat Road,  
La Grange, CA 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.