

BOARD OF CONTROL MEETING
Friday, March 9, 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 meeting of December 8, 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 DISTRICT PROPERTY UPDATE – Information Item
Steve Boyd, TID, Water Resources & Regulatory Affairs.
- 5 SUNTEX IMPROVEMENTS UPDATE – Information Item
- 6 SUNTEX BOAT LIFT ADDITION – Information Item
- 7 SUNTEX NEW SMALL BOAT RENTAL FLEET AND RATE PROPOSAL – Information Item
- 8 MOCCASIN POINT MARINA 2018 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 RATE PROPOSAL – Information Item
Marina staff will present a proposal for dry storage, non-houseboat slip storage, and service rates.
- 10 DPRA REGULATION RA 9000.200 – Information Item
Concessionaire Fee Review Process
- 11 REQUEST TO PROCEED WITH THE VISITOR CENTER REBUILD – Action Item
Bill Penney, TID, Associate Civil Engineer.
- 12 DIRECTOR'S REPORT - Information Item
Director will report on status of DPRA operations and various projects.
- 13 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.)
- 14 ADJOURNMENT

Next Board of Control Meeting
June 8, 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.