

BOARD OF CONTROL MEETING
Friday, March 13, 2020 at 10 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 **CALL TO ORDER**
- 2 **MINUTES** – Action Item
Approve the minutes for the Board of Control meeting of December 13, 2019 and February 12, 2020. Copies are on file at the Don Pedro Recreation Agency Headquarters
- 3 **FISCAL** – Information Item
Update regarding TID’s year-end financial process for the Monthly Fiscal Report which includes estimated current revenue v. current operations cost with comparison to initial budget projections, and projections for the remainder of the year.
- 4 **SUNTEX’S PROPOSED 2020 RATE ADJUSTMENTS AND DPRA RECOMMENDATION** – Action Item
Michael Warntjes, Suntex Regional Vice President, will present the requested rate adjustment for 2020. Ryan Reis, DPRA Director, will present DPRA’s recommendation
- 5 **LAGOON FILTER REPLACEMENT UPDATE** – Information Item
Bill Penney, TID, Associate Civil Engineer, will present an update regarding the lagoon filter replacement project
- 6 **VISITOR CENTER REBUILD UPDATE** – Information Item
Bill Penney, TID, Associate Civil Engineer, will provide an update of the visitor center rebuild project
- 7 **DIRECTOR’S REPORT** – Information Item
Ryan Reis, Agency Director, will report on the status of DPRA operations, personnel, and various projects for 2020
- 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 **ADJOURNMENT**

Next Board of Control Meeting
June 12, 2020, 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.