

BOARD OF CONTROL MEETING  
Friday, May 15, 2015, 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 April 10, 2015. 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 DIRECTOR'S REPORT - Information Only  
Agency Director will report on status of DPRA operations and various projects.
- 5 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.)
- 6 MOTION TO ADJOURN TO CLOSED SESSION  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(4): 1 case.
- 7 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 8 ADJOURNMENT

Next Board of Control Meeting  
June 12<sup>th</sup>, 10 a.m., Don Pedro Recreation Agency  
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.