

BOARD OF CONTROL MEETING
Friday, October 11, 2013, at 10 a.m.
Don Pedro Recreation Agency
31 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the meeting of September 13, 2013. 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 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.)
- 5 CAMPGROUND OPERATIONS 2013 SEASON REPORT – Information Item
Chris Collett, Recreation Division Manager, will present information summarizing the 2013 season for the Campground Operations Division.
- 6 DIRECTOR'S REPORT - Information Only
Agency Director will report on status of DPRA operations and various projects.
- 7 CLOSED SESSION
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(b)(3)(B):
1 case.
- 8 ADJOURNMENT

Next Board of Control Meeting
November 8th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 31 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.