

BOARD OF CONTROL MEETING
Friday, September 8, 2017, 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 Special meeting of July 27, 2017, and the Board of Control Special Meeting of August 28, 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 2018 RECREATION AGENCY BUDGET – Action Item
Agency Director will present the proposed 2018 O&M and Capital budgets to the Board for approval.
- 5 DIRECTOR’S REPORT - Information Item
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
December 8, 2017, 10 a.m., at the CCSF, Hetch Hetchy, Old School House 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.