

BOARD OF CONTROL MEETING
Friday, September 13, 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 August 9, 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 2013 CAPITAL ROADWORK PROJECT DEFERRAL - Action Item
Agency Director will present a proposal to defer a portion of the 2013 capital roadwork project.
- 6 2014 RECREATION AGENCY BUDGET - Action Item
Agency Director will present the proposed 2014 O&M and Capital budgets to the Board for approval.
- 7 LETTER TO FOREVER RESORTS REGARDING MOORING AGREEMENT - Action Item
Agency Director will present a letter drafted on behalf of the DPRA Board of Control to Forever Resorts requesting an amendment to their Moorage License Agreement.
- 8 DIRECTOR'S REPORT - Information Only
Agency Director will report on status of DPRA operations and various projects.
- 9 ADJOURNMENT

Next Board of Control Meeting
October 11th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 31 Bonds Flat Road,
La Grange 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.
