

BOARD OF CONTROL MEETING  
Friday, September 11, 2015, at 10 a.m.  
Don Pedro Recreation Agency  
10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1     CALL TO ORDER
- 2     MINUTES  
Approve the minutes for the meeting of August 14, 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     CAMPGROUND INDUSTRY MARKETING PRESENTATION – Information Item  
DPRA Recreation Division Manager, Chris Collett will introduce Jeff Crider, Crider Public Relations Incorporated, to describe the services his firm has to offer to DPRA.
- 5     2015 DPRA CAPITAL BUDGET ADDITION – Action Item  
DPRA Recreation Division Manager, Chris Collett will present an analysis and recommendation to add concrete surface to the Fleming Meadows launch ramp as an addition to the 2015 Capital Budget.
- 6     2016 RECREATION AGENCY BUDGET - Action Item  
Agency Director will present the proposed 2016 O&M and Capital budgets to the Board for approval.
- 7     DIRECTOR’S REPORT - Information Only  
Agency Director will report on status of DPRA operations and various projects.
- 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     MOTION TO ADJOURN TO CLOSED SESSION  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9 (d) (2): 1 case.
- 10    REPORT OF ACTION TAKEN IN CLOSED SESSION
- 11    ADJOURNMENT

Next Board of Control Meeting  
October 9<sup>th</sup>, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center, 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.
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