

BOARD OF CONTROL MEETING  
Friday, September 14, 2018, 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 12, 2018, and the Board of Control Special Meeting of August 23, 2018. 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 2019 RECREATION AGENCY BUDGET – Action Item  
Agency Director will present the proposed 2019 O&M and Capital budgets to the Board for approval.
- 5 VISITOR CENTER REBUILD UPDATE – Information Item
- 6 DIRECTOR’S REPORT - Information Item  
Agency Director will report on status of DPRAs operations and various projects.
- 7 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.)
- 8 MOTION TO ADJOURN TO CLOSED SESSION  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to California Government Code section 54956.9(d) One potential case.
- 9 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 10 ADJOURNMENT

Next Board of Control Meeting  
December 14, 2018, 10 a.m., at the CCSF, Hetch Hetchy 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.