

BOARD OF CONTROL MEETING
Friday, October 10, 2014, 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 meetings of August 8, 2014 and September 12, 2014.
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 PROPOSED 2015 DPRA BUDGET - Action Item

Agency Director will present the proposed 2015 O&M and Capital budgets to the Board for approval.

5 CAMPGROUND OPERATIONS 2014 SEASON REPORT – Information Item

Chris Collett, Recreation Division Manager, will present information summarizing the 2014 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 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 Government Code section 54956.9(d): 1 case.

9 REPORT OF ACTION TAKEN IN CLOSED SESSION

10 ADJOURNMENT

Next Board of Control Meeting

November 14th, 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.

BOARD OF CONTROL SPECIAL MEETING

Friday, October 10, 2014

During or at the conclusion of the Regular Board of Control Meeting scheduled on October 10, 2014 at 10 a.m.

Don Pedro Recreation Agency

10201 Bonds Flat Road, La Grange, CA 95329

AGENDA

- 1 CALL TO ORDER

- 2 DON PEDRO RECREATION AGENCY 2014 BUDGET REVISION – Action Item
DPRA Director will seek a recommendation for approval to the Districts’ Boards of Directors to revise the 2014 DPRA Budget to account for the 2014 revenue shortfall.

- 3 ADJOURNMENT

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