

BOARD OF CONTROL MEETING  
Friday, August 9, 2013, at 10 a.m.  
Don Pedro Recreation Agency  
31 Bonds Flat Road, La Grange, CA 95329

REVISED AGENDA

- 1     CALL TO ORDER
  
- 2     MINUTES  
Approve the minutes for the meeting of July 12, 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     2014 RECREATION AGENCY BUDGET - Information Item  
Director will present the proposed 2014 O&M and Capital budgets to Board for review.
  
- 6     DIRECTOR'S REPORT – Information Only  
Agency Director will report on status of DPR A operations and various projects
  
- 7     CLOSED SESSION  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Paragraph 2 of subsection (d) of Government Code section 54956.9(b): 1 case.
  
- 8     ADJOURNMENT

Next Board of Control Meeting  
September 13th, 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.
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