

BOARD OF CONTROL SPECIAL MEETING
Friday, May 16, 2014, at 9 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

AGENDA

- 1 CALL TO ORDER
- 2 CLOSED SESSION
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case.
- 3 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.)
- 4 ADJOURNMENT

Next Board of Control Meeting

May 16, 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.

BOARD OF CONTROL MEETING
Friday, May 16, 2014, at 10 a.m.
CCSF, Hetch Hetchy at Moccasin,
1 Lakeshore Drive, Moccasin, CA 95347

REVISED AGENDA

- 1 CALL TO ORDER
- 2 MINUTES
Approve the minutes for the meeting of April 11, 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 DIRECTOR'S REPORT – Information Only
Agency Director will report on status of DPRA operations and various projects
- 5 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.)
- 6 ADJOURNMENT

Next Board of Control Meeting
June 13th, 10 a.m., at the Don Pedro Recreation Agency, Visitor Center,
10201 Bonds Flat Road, La Grange, CA 95329

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