

**BOARD OF CONTROL REGULAR MEETING**

**Friday, December 9, 2022 10:00 a.m.**

**LOCATION:**

Don Pedro Recreation Visitor Center  
10201 Bonds Flat Rd  
La Grange, CA 95329

**AGENDA**

**1 CALL TO ORDER**

**2 MOTION APPROVING CONSENT CALENDAR – Action Item**

All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.

1. Approval of minutes of the regular meeting of Sept 9, 2022 and special meeting of October 14, 2022. Copies are on file at Don Pedro Headquarters

**3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR**

**4 FISCAL REPORT**

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.

**5 DIRECTOR'S REPORT**

Agency Director will report on status of Don Pedro Recreation Agency operations and various projects.

**6 BOARD MEETING SCHEDULE - Action Item**

Board consideration changing the regular meeting schedule from quarterly to monthly, and/or setting dates for regular meetings.

**7 SUNTEX UPDATE**

Suntex management will provide an update regarding Suntex operations.

**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 ADJOURNMENT**

**Next Board of Control Meeting**

**TBD • Location: TBD**

**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.**