

BOARD OF CONTROL REGULAR MEETING

Friday, April 21, 2023 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 February 17, 2023, and special meetings March 8, 2023 and March 31, 2023. Copies are on file at Don Pedro Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 SUNTEX UPDATE

Suntex management will provide an update regarding Suntex operations

5 SUNTEX MARINAS – CONCESSION LEASE AGREEMENT WAIVER: TRADING POST – Action Item

Consider request by Suntex Marinas to waive CLA requirement to operate Trading Post during 2023

6 SUNTEX MARINAS – CONCESSION LEASE AGREEMENT WAIVER: MOCCASIN POINT MARINA BOAT RENTALS – Action Item

Consider request by Suntex Marinas to waive CLA requirement to offer boat rentals during 2023

7 CAPITAL IMPROVEMENT PLAN UPDATE

TID Senior Civil Engineer, Bill Penney, will report on the status of the Capital Improvement Plan

8 DPRA STRATEGIC PLAN – Action Item

Consider request to approve DPRA's Strategic Plan as presented

9 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

10 DIRECTOR'S REPORT

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

11 MAY REGULAR MEETING - Action Item

Board consideration to cancel the May DPRA Regular Meeting scheduled for May 19, 2023

12 JULY REGULAR MEETING - Action Item

Board consideration to cancel the July DPRA Regular Meeting scheduled for July 21, 2023

13 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

14 ADJOURNMENT

Next Board of Control Meeting
TBD • Location: DPRA Visitor Center

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.