

BOARD OF CONTROL REGULAR MEETING

Friday, June 16, 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 April 21, 2023, and special meetings June 8, 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 DRAFT RESERVE POLICY

Agency Director will present a Draft Reserve Policy

6 CAPITAL IMPROVEMENT PLAN UPDATE

Agency Director will report an update of the Capital Improvement Plan

7 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

8 DIRECTOR'S REPORT

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

9 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

10 ADJOURNMENT

Next Board of Control Meeting

July 14, 2023 • Special Meeting • 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.