

## **BOARD OF CONTROL SPECIAL MEETING**

**Thursday, June 8, 2023 • 10:00 a.m.**

**Location – In-person meeting:  
Don Pedro Recreation Agency • Visitor Center  
10201 Bonds Flat Rd, La Grange, CA 95329**

### **AGENDA**

**1 CALL TO ORDER**

**2 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**

Members of the public may address the Board concerning any item on this Special Meeting Agenda, in accordance with Gov't. Code §54954.3(a).

**3 WORKSHOP**

- Don Pedro Recreation Agency Capital Improvement Plan
  - Ryan Reis, Recreation Director
  - Bill Penney, Senior Civil Engineer, TID

**4 BOARD CONSIDERATION OF RESOLUTION AUTHORIZING DPRA DIRECTOR TO CREATE PROMOTIONAL FEE SCHEDULE CHANGES *Action Item***

**5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Closed Session**

Initiation of litigation pursuant to Calf. Govt. Code section 54956.9(d)(4) - One potential case  
- Sara Lima, Legal Counsel

**6 REPORT OF ACTION TAKEN IN CLOSED SESSION**

**7 ADJOURNMENT**

**Next Board of Control Regular Meeting**

**June 16, 2023 - 10 a.m.**

**LOCATION:**

DPRA Visitor Center  
10201 Bonds Flat Rd, La Grange, CA 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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