

**BOARD OF CONTROL SPECIAL MEETING**

**Thursday, August 10, 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.

**3 VISITOR CENTER WORKSHOP**

The Board of Control will discuss options for the Don Pedro Recreation Agency Visitor Center.

**4 TID/MID – MAINTENANCE OF THE RESERVOIR DRAFT BUDGET WORKSHOP**

Agency Director will present a 2024 Draft Budget for Fund 2 to the Board of Control.

**5 2024 DRAFT DPRA BUDGET WORKSHOP**

Agency Director will present a 2024 Draft O&M and Capital Budget for Board Direction.

**6 FEE SCHEDULE AND AGENCY REVENUE OVERVIEW**

Agency Director will present a history of DPRA revenue and proposed new and increased fees for Board Direction.

**7 2024 SPONSOR CONTRIBUTIONS**

The Board of Control will discuss options for 2024 Sponsor Contributions.

**8 ADJOURNMENT**

***Next Board of Control Regular Meeting***

**August 18, 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.**