

**BOARD OF CONTROL REGULAR MEETING**

**Friday, November 17, 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 September 15, 2023 and the special meeting of October 27, 2023. Copies are on file at Don Pedro Headquarters

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

**4 FLOATING RESTROOM GRANT RESOLUTION – *Action Item***

Board Consideration of Resolution for Floating Restroom Grant

**5 SUNTEX UPDATE**

Suntex management will provide an update regarding their operations

**6 SUNTEX RATE PROPOSAL – *Information Item Only***

Suntex rate proposal for information only

**7 DON PEDRO RECREATION AGENCY VISITOR CENTER – *Information Item Only***

Status update regarding the DPRA Visitor Center

**8 FISCAL REPORT**

The Monthly Fiscal Report including estimated current revenue v. current operations cost with comparison to initial budget projections

**9 DIRECTOR'S REPORT**

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

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

California Government Code Section 54956.9(d)(4) Anticipated Litigation: one potential case

- Sara Lima, Legal Counsel

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

**12 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

**13 ADJOURNMENT**

***Next Board of Control Meeting***

**December 15, 2023 • Regular 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.**