

BOARD OF CONTROL SPECIAL MEETING

Friday, October 27 • 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 RESOLUTION AUTHORIZING DIRECTOR TO TRANSFER FUNDS TO CALIFORNIA ASSET MANAGEMENT TRUST– Action Item

Consideration of Resolution authorizing the DPRA Director to transfer funds from Farmers & Merchants Account to the California Asset Management Trust for investment purposes

4 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
- Joe Fagundes, Legal Counsel

5 REPORT OF ACTION TAKEN IN CLOSED SESSION

6 ADJOURNMENT

Next Board of Control Regular Meeting

November 17, 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.