

BOARD OF CONTROL SPECIAL MEETING
Thursday, January 11, 2024 • 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 SUNTEX RATE PROPOSAL– *Action Item*

Board consideration of Suntex’s proposed rates

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

5 REPORT OF ACTION TAKEN IN CLOSED SESSION

6 ADJOURNMENT

Next Board of Control Regular Meeting
January 26, 2024, 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.