

BOARD OF CONTROL REGULAR MEETING

Friday, February 16, 2024 at 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 January 26, 2024. Copies are on file at Don Pedro Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 SERVICE AWARDS

DPRR Recognition of staff service

5 SUNTEX PROPOSAL: BLUE OAKS REPAIR YARD – THIRD PARTY - *Information Item*

Suntex management will present a proposal to the Board of Control regarding an agreement with a third party service of the Blue Oaks Repair Yard

6 SUNTEX PROPOSAL: FLEMING MOTOR REPAIR SHOP PROJECT - *Action Item*

Suntex management will present a proposal to the Board of Control that to replace the current Motor Repair Shop

7 SUNTEX UPDATE

Suntex management will provide an update regarding their operations

8 WORKSHOP: 50 AMP CAMPGROUND

DPRR Staff will conduct a workshop with the Board of Control regarding a 50amp Campground Project

9 FISCAL REPORT

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

10 DIRECTOR'S REPORT

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

11 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

12 ADJOURNMENT

Next Board of Control Meeting

March 15, 2024 • Regular Meeting • Location: DPRR 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.