

BOARD OF CONTROL SPECIAL MEETING

Friday, March 22, 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 **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 February 16, 2024. Copies are on file at Don Pedro Headquarters

4 **SERVICE AWARDS**

DPRAs Recognition of staff service

5 **SUNTEX UPDATE**

Suntex management will provide an update regarding their operations

6 **FISCAL REPORT**

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

7 **2024 BUDGET UPDATE**

DPRAs Staff will provide an update regarding capital purchases

8 **DIRECTOR'S REPORT**

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

9 **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

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

11 **ADJOURNMENT**

Next Board of Control Regular Meeting

April 19, 2024, 10 a.m. • Location: DPRAs 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.