

BOARD OF CONTROL REGULAR MEETING

Friday, August 21, 2026, 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 April 17, 2026. Copies are on file at Don Pedro Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 2027 FUND 2 DRAFT BUDGET

Agency Director will present the 2027 Draft Budget for Fund 2: Maintenance of the Reservoir

5 2027 RECREATION AGENCY FEES PROPOSAL Action Item

Consider approval of 2027 Proposed Fees

6 2027 DPRA BUDGET WORKSHOP

Agency Director will present the 2027 Draft Agency Budget including O&M, recurring capital, the capital improvement plan, and sponsorship contributions.

7 2027 RECREATION AGENCY BUDGET & SPONSORSHIP CONTRIBUTIONS PROPOSAL Action Item

Consider approval of 2027 Proposed O&M and Capital budgets and sponsorship contributions

8 FISCAL REPORT

Agency Staff will provide the DPRA Fiscal Report

9 DIRECTOR'S REPORT

Agency Director will report on status of DPRA operations and various projects

10 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

11 ADJOURNMENT

Next Board of Control Meeting

September 18, 2026 • 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.