

**BOARD OF CONTROL REGULAR MEETING**

**Friday, April 19, 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 March 22, 2024. Copies are on file at Don Pedro Headquarters
2. Board consideration to cancel the May DPRA Regular Meeting schedule for May 17, 2024

**3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR**

**4 SUNTEX PROPOSAL: TRADING POST WAIVER - *Action Item***

Suntex management will present a proposal to the Board of Control to consider a Concession Lease Agreement waiver regarding the Trading Post at Fleming Meadows

**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 DIRECTOR'S REPORT**

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

**8 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

**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 Meeting***

**May 17, 2024 • 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.**