

BOARD OF CONTROL REGULAR MEETING

Friday, June 21, 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 April 19, 2024. Copies are on file at Don Pedro Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 SUNTEX UPDATE

Suntex management will provide an update regarding their operations

5 VISITOR CENTER PROJECT - *Action Item*

Board consideration of Progressive Design-Build contract for preconstruction services

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 REAL PROPERTY NEGOTIATOR – *Closed Session*

Property: Amendment of LDPM Concession Lease Agreement

Agency Negotiator: Ryan Reis

Negotiating Parties: DPRA and Suntex

Under Negotiation: Price and Terms of Payment

10 REPORT OF ACTION TAKEN IN CLOSED SESSION

11 ADJOURNMENT

Next Board of Control Meeting

July 19, 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.