

BOARD OF CONTROL SPECIAL MEETING
Thursday, September 12, 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 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
- 3 REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 4 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**
Members of the public may address the Board concerning any item on this Special Meeting Agenda
- 5 TID/MID – MAINTENANCE OF THE RESERVOIR DRAFT BUDGET WORKSHOP**
Agency Director will present a 2025 Draft Budget for Fund 2 to the Board of Control
- 6 WI-FI IN THE CAMPGROUNDS**
Agency Director will present a proposal to bring Wi-Fi for customers to DPRA
- 7 FERC REQUIREMENTS OVERVIEW**
Agency Director will provide an overview of the DPRA FERC requirements
- 8 2025 DRAFT DPRA BUDGET WORKSHOP**
Agency Director will present a 2025 Draft O&M and Capital Budget for Board Direction
- 9 AGENCY REVENUE, RESERVES AND FEE SCHEDULE**
Agency Director will present DPRA reserve balances, proposed DPRA revenue, and proposed new and increased fees for Board Direction
- 10 2025 SPONSOR CONTRIBUTIONS**
The Board of Control will discuss 2025 Sponsor Contributions
- 11 ADJOURNMENT**

Next Board of Control Regular Meeting
September 20, 2024, 10 a.m. • Location: DPRA 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.
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