

**BOARD OF CONTROL REGULAR MEETING  
Friday, September 20, 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 July 19, 2024 and special meeting of September 12, 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 SUNTEX MOCCASIN POINT CONCESSION LEASE AGREEMENT *Action Item***

Suntex's proposal for Agency consent to consolidate ownership of the Leasehold Interest from two Suntex entities to one Suntex entity.

**6 SUNTEX – CONCESSION LEASE AGREEMENT WAIVER: SNACK SHACK *Action Item***

Consider request by Suntex to waive CLA requirement to operate Lagoon Snack Shack during 2025

**7 SUNTEX RATE PROPOSAL *Information Only***

Suntex rate proposal for information only

**8 2025 RECREATION AGENCY FEES PROPOSAL *Action Item***

Consider approval of 2025 Proposed Fees

**9 2025 RECREATION AGENCY BUDGET & SPONSORSHIP CONTRIBUTIONS PROPOSAL *Action Item***

Consider approval of 2024 Proposed O&M and Capital budgets and sponsorship contributions

**10 FISCAL REPORT**

Agency Director will provide the DPRA fiscal report including estimated revenue v. operations cost

**11 DIRECTOR'S REPORT**

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

**12 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

**13 ADJOURNMENT**

***Next Board of Control Meeting***

**October 18, 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.**