

BOARD OF CONTROL REGULAR MEETING

Friday, December 13, 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 October 18, 2024. Copies are on file at Don Pedro Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 SUNTEX RATE PROPOSAL *Action Item*

Suntex management will present a proposal for rate changes for the Board of Control's consideration and approval

5 2024 BOARD MEETING SCHEDULE – *Action Item*

Board consideration of setting dates for 2025 regular meetings

6 FISCAL REPORT

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

7 DIRECTOR'S REPORT

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

8 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

9 REPORT OF ACTION TAKEN IN CLOSED SESSION

10 ADJOURNMENT

Next Board of Control Meeting

January 2025 TBD • 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.