

BOARD OF CONTROL REGULAR MEETING

Friday, January 24, 2025 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 December 13, 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 FISCAL REPORT

Agency Director will provide the DPRA fiscal report

6 DIRECTOR'S REPORT

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

7 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

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

February 21, 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.