

BOARD OF CONTROL SPECIAL MEETING

Tuesday, May 20, 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 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS**
Members of the public may address the Board concerning any item on this Special Meeting Agenda
- 3 SUNTEX UPDATE**
Suntex management will provide an update regarding their operations
- 4 ELECTRICAL CIP PROJECT UPDATE**
TID Senior Civil Engineer, Bill Penney, will provide an update regarding electrical Capital Improvement Plan Project update
- 5 SEWER CIP PROJECT UPDATE**
TID Senior Civil Engineer, Bill Penney, will provide an update regarding sewer Capital Improvement Plan Project update
- 6 FISCAL REPORT**
Agency Director will provide the DPRA fiscal report including 2024 year-end and Q1 2025
- 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

June 20, 2025 • Regular Meeting • Location: DPRA Visitor Center

<p>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.</p>
