

**BOARD OF CONTROL REGULAR MEETING**

**Friday, June 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 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 March 21, 2025 and special meeting May 20, 2025. 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**

Recreation Agency Division Manager 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 ADJOURNMENT**

**Next Board of Control Meeting**

**July 18, 2025 • 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.**