

BOARD OF CONTROL REGULAR MEETING

Friday, August 15, 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 July 18, 2025. Copies are on file at Don Pedro Headquarters
2. Board consideration to cancel the September DPRA Regular Meeting scheduled for September 19, 2025

3 DISCUSSIONS OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 SUNTEX UPDATE

Suntex management will provide an update regarding their operations

5 2026 RECREATION AGENCY FEES PROPOSAL Action Item

Consider approval of 2026 Proposed Fees

6 2026 DPRA BUDGET WORKSHOP

Agency Director will present the 2026 Draft Agency Budget including O&M, recurring capital, the capital improvement plan, and sponsorship contributions.

7 2026 RECREATION AGENCY BUDGET & SPONSORSHIP CONTRIBUTIONS PROPOSAL Action Item

Consider approval of 2026 Proposed O&M and Capital budgets and sponsorship contributions

8 FISCAL REPORT

Recreation Agency Division Manager will provide the DPRA fiscal report

9 DIRECTOR'S REPORT

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

10 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

11 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Closed Session

Property: Amendment of LDPM and MPM Concession Lease Agreements

Agency Negotiator: Ryan Reis

Negotiating Parties: DPRA and Suntex

Under Negotiation: Price and Terms of Payment

12 REPORT OF ACTION TAKEN IN CLOSED SESSION

13 ADJOURNMENT

Next Regular Board of Control Meeting

September 19, 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>
