

**BOARD OF CONTROL REGULAR MEETING**

**Friday, October 17, 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 August 15, 2025. Copies are on file at DPRA Headquarters

**3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR**

**4 SERVICE AWARDS**

DPRA Recognition of staff service

**5 SUNTEX UPDATE**

Suntex management will provide an update regarding their operations

**6 CONCESSION LEASE AGREEMENT AMENDMENT – LAKE DON PEDRO MARINA – Action Item**

Board consideration of Lake Don Pedro Marina CLA Amendment

**7 CONCESSION LEASE AGREEMENT AMENDMENT – MOCCASIN POINT MARINA – Action Item**

Board consideration of Moccasin Point Marina CLA Amendment

**8 FISCAL REPORT**

Agency Director will provide the DPRA Fiscal Report

**9 DIRECTOR'S REPORT**

Agency Director will report on status of DPRA 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 ADJOURNMENT**

**Next Board of Control Meeting**

**November 21, 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.**