

BOARD OF CONTROL RMEETING
Wednesday, February 4, 2026 • 9:00am
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 January 23, 2026. Copies are on file at DPRA Headquarters

3 DISCUSSION OF ANY ACTION ITEM REMOVED FROM THE CONSENT CALENDAR

4 PUBLIC PARTICIPATION CONCERNING AGENDA ITEMS

Members of the public may address the Board concerning any items on this Special Meeting Agenda

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

Board consideration of Lake Don Pedro Marina CLA Amendment

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

Board consideration of Moccasin Point Marina CLA Amendment

7 VISITOR CENTER PROJECT UPDATE

Agency Director and TID Staff will provide an update regarding the DPRA Visitor Center Project

8 ADJOURNMENT

Next Board of Control Meeting

February 20, 2026 • 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.