




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	April 15, 2025
TITLE	Authorization to Enter into Two (2) Five-Year Extensions of Operating Agreements with California State Parks and the California Department of Water Resources: Del Valle Regional Park
DIVISION	Acquisition, Stewardship, and Development
FROM	Becky Bremser, Division Lead of Land Acquisition Ken Wysocki, Assistant General Manager of Acquisition, Stewardship & Development
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors of the East Bay Regional Park District (Park District) authorize entering into two (2) five-year extensions with the State of California Department of Parks and Recreation (State Parks) and California Department of Water Resources (DWR) to extend the terms of the existing Operating Agreements for Lake Del Valle State Recreational Area/Del Valle Regional Park.

BACKGROUND

The Park District entered into an agreement with State Parks and DWR in 1974 to provide for the recreational development and operation of the five-mile-long lake and the surrounding 4,395 acres of land owned by State Parks. The 1974 agreement between the Park District, State Parks, and DWR established the Park District's ability to take care of, develop, and maintain the parkland at Del Valle for an approximate 50-year period (Board Resolution No 4715). The current agreement is set to expire on May 20, 2025. In 1982, the Park District and State Parks entered into a second agreement, which added an additional 191.5 acres acquired by State Parks, to be consistent and concurrent with the 1974 operating agreement (Board Resolution No 1982-7-189), and also expires on May 20, 2025.

The Park District, State Parks, and DWR desire the Park District to continue to operate and manage the park but recognize the need to update and modernize many of the terms in the operating agreements. To allow sufficient time to negotiate new operating agreements, the proposal is to extend both agreements for an additional 5 years during which time all parties will work to update the terms of the agreement.

The proposed extension will extend the agreements until May 20, 2030, with an option to extend for an additional 2 years, if necessary. The material terms of the current operating agreements will remain the same.

ANALYSIS

Entering into these two operating agreement extensions will continue to maintain Park District operations at Lake Del Valle State Recreational Area/Del Valle Regional Park for an additional 5 years, with an option to extend for an additional 2 years. During that time, Park District, State Parks, and DWR will work to revise and update the operating agreements. That work has already begun with the goal of improving and adapting the agreements.

FISCAL IMPACT

Both extension agreements are offered at no cost to the Park District. No costs are incurred for these extensions aside from staff time.

ATTACHMENTS

- A. Vicinity Map



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2025 – 04 -
APRIL 15, 2025**

**AUTHORIZATION TO ENTER INTO TWO (2) FIVE-YEAR EXTENSIONS OF
OPERATING AGREEMENTS WITH CALIFORNIA STATE PARKS AND THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES: DEL VALLE REGIONAL
PARK**

WHEREAS, Lake Del Valle State Recreational Area/Del Valle Regional Park is owned by the State of California Department of Parks and Recreation (State Parks) and operated by the East Bay Regional Park District (Park District); and

WHEREAS, the Park District has an operating agreement with State Parks and California Department of Water Resources (DWR) to operate approximately 4,395 acres of land at Lake Del Valle; and

WHEREAS, the Park District has a second operating agreement with State Parks to operate an additional 191.5 acres of land at Lake Del Valle; and

WHEREAS, both operating agreements are set to expire in May of 2025; and

WHEREAS, Park District, State Parks, and DWR propose entering into an extension for both operating agreements to May 20, 2030, with the option to extend an additional two years;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes entering into amendments to the two operating agreements to extend the terms as presented to the Board on April 15, 2025; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted April 15, 2025, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: