

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE HONEY LAKE VALLEY RECREATION AUTHORITY:**

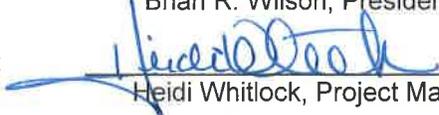
You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **February 14, 2017 at 3:00 p.m.** to transact the following business:

Call Meeting to Order
Roll Call

- 1 **APPROVAL OF THE AGENDA:**
- 2 **APPROVAL OF MINUTES:** None.
- 3 **PUBLIC COMMENT:** Members of the public may address the JPA concerning any item on the agenda prior to or during consideration of that item.
- 4 **MATTERS FOR BOARD CONSIDERATION:**
 - A. Review Monument Sign Designs
 - B. Update on Pool Director Recruitment
- 5 **BOARD MEMBER ISSUES/REPORTS:**
- 6 **PUBLIC COMMENT CLOSED SESSION ITEMS (if any):** Any person may address the Board at this time upon any discussion during Closed Session.
- 7 **CLOSED SESSION:** None.
- 8 **ADJOURNMENT:**



Brian R. Wilson, President

ATTEST: 

Heidi Whitlock, Project Manager/ Secretary

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Project Manager/Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, February 14, 2017 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 13th day of February, 2017. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this the 13th day of February, 2017.



Heidi Whitlock, Project Manager/Secretary

Brian Wilson	emailed
David Teeter	emailed
Kathie Garnier	emailed
Tom Hammond	emailed
David Meserve	emailed

Submitted By: Heidi Whitlock, Project Manager/Secretary

Action Date: February 14, 2017

HLVRA AGENDA ITEM

SUBJECT: Review Monument Sign Designs

PRESENTED BY: Jared G. Hancock, Executive Officer

SUMMARY: The Honey Lake Valley Recreation Authority members, during the January 31, 2017 meeting, discussed the monument sign and requested the renderings for the proposed designs be provided for review.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** Direction to staff.

ATTACHMENTS: Proposed Designs



YESCO LLC

5356 Capital Ct, Suite 104
 Reno, NV 89502
 Office: 775.359.3131

Contract No. 571420
 2/20/17

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Notes to the Customer
 The sign is for outdoor use. It is not intended for use in areas of high humidity or salt air. It is not intended for use in areas of high acid rain or other corrosive environments. It is not intended for use in areas of high wind or other extreme weather conditions. It is not intended for use in areas of high seismic activity. It is not intended for use in areas of high fire risk. It is not intended for use in areas of high theft risk. It is not intended for use in areas of high vandalism risk. It is not intended for use in areas of high graffiti risk. It is not intended for use in areas of high graffiti removal risk. It is not intended for use in areas of high graffiti prevention risk. It is not intended for use in areas of high graffiti resistance risk. It is not intended for use in areas of high graffiti durability risk. It is not intended for use in areas of high graffiti longevity risk. It is not intended for use in areas of high graffiti visibility risk. It is not intended for use in areas of high graffiti contrast risk. It is not intended for use in areas of high graffiti legibility risk. It is not intended for use in areas of high graffiti readability risk. It is not intended for use in areas of high graffiti understandability risk. It is not intended for use in areas of high graffiti memorability risk. It is not intended for use in areas of high graffiti recall risk. It is not intended for use in areas of high graffiti recognition risk. It is not intended for use in areas of high graffiti identification risk. It is not intended for use in areas of high graffiti discrimination risk. It is not intended for use in areas of high graffiti detection risk. It is not intended for use in areas of high graffiti recognition risk. It is not intended for use in areas of high graffiti identification risk. It is not intended for use in areas of high graffiti discrimination risk. It is not intended for use in areas of high graffiti detection risk.

CLIENT:
City of Susanville

800 SOUTH STREET
 ADDRESS:
 SUSANVILLE, CA
 CITY:

JIM CHRISTENSEN
 ACCOUNT EXECUTIVE:

ESTIMATE: 5475
 2017-02-20 10:46 AM
 FILE NUMBER: 2417

APPROVAL

CUSTOMER: DATE:

LABORER: DATE:

DRIVER: DATE:

ESTIMATOR: DATE:

OWNER: DATE:

DESIGN NUMBER
571420
 ACCOUNT NUMBER

DRYIT
2.0

SCOPE OF WORK

MANUFACTURE AND INSTALL ONE (1) (1) FT NON ILLUMINATED MONUMENT SIGN

COMP/ID	TYPE	POWDER COATED FLAT CUT OUT LETTERS
A	COLOR	BLACK
	FINISH	SATIN
	MOUNTING	1 1/4" OFF THE WALL

B	WOOD	NATURAL WOOD TIMBERS PAINTED LIGHT GRAY
C	BASE	TYPE: RIVER ROCK COLOR: T80

GENERAL NOTES:

NOTE: FIELD SURVEY REQUIRED BEFORE FABRICATION

COLOR KEY	
POWDER COATED	
COLOR: DARK BRONZE	

PAINT: LIGHT GRAY T80
 WITH LATEST BY MANUFACTURER. THE COLOR SHOWN ON THIS DRAWING IS FOR INFORMATION ONLY. THE COLOR SHOWN ON THIS DRAWING IS FOR INFORMATION ONLY. PLEASE REFER TO COLOR CHARTS FOR THE LATEST BY MANUFACTURER'S SPECIFICATIONS FOR EXACT COLOR SPECIFICATIONS.



SIDE VIEW

MN-1 DOUBLE FACE NON ILLUMINATED
 Scale: 1/2" = 1'-0"



BACK VIEW

Submitted By: Heidi Whitlock, Project Manager/Secretary

Action Date: February 14, 2017

HLVRA AGENDA ITEM

SUBJECT: Update on Pool Director Recruitment

PRESENTED BY: Jared G. Hancock, Executive Officer

SUMMARY: The Honey Lake Valley Recreation Authority, at their January 31, 2017 meeting, discussed the Pool Director recruitment for the Community Swimming Pool. At that time, staff had received one application for the position and was scheduled to meet with him after the meeting date. Since that time, staff met with the applicant and has received one additional inquiry. An update will be provided at the meeting.

FISCAL IMPACT: None.

ACTION REQUESTED: Direction to staff.

ATTACHMENTS: None.