

**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 **August 4, 2020 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 Community Pool opening/guidelines.

5 BOARD MEMBER ISSUES/REPORTS

6 ADJOURNMENT



David Teeter, Vice President

ATTEST:



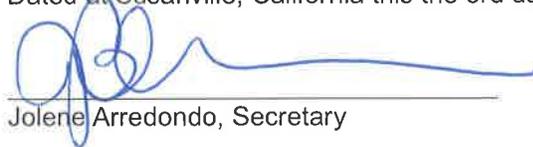
Jolene Arredondo, Secretary

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, August 4, 2020 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 3rd day of August, 2020. 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 3rd day of August, 2020.


Jolene Arredondo, Secretary

Mendy Schuster	emailed
David Teeter	emailed
Brian Moore	emailed
Jeff Hemphill	emailed
Noelle Riggs	emailed

Submitted By: Jolene Arredondo, Secretary

Action Date: August 4, 2020

HLVRA AGENDA ITEM

PRESENTED BY: Kevin Jones, Executive Officer

SUBJECT: Community Pool opening/guidelines.

SUMMARY: Discussion to occur regarding community pool opening and guidelines.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** Information Only.

ATTACHMENTS: None