HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
August 4, 2020 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130

Meeting was called to order at 3:00 p.m. by President Schuster.

Roll Call of Board members present: Riggs, Moore, Schuster and Teeter. Absent: Hemphill.

Staff Present: Kevin Jones, Executive Officer; Jolene Arredondo, Secretary and Reesa Rice, Pool Director.

1 **APPROVAL OF AGENDA**: Motion by Board Member Moore, second by Vice President Teeter, to approve the agenda. Motion carried. Ayes: Moore, Teeter, Schuster, and Riggs. Absent: Hemphill.

2 **APPROVAL OF MINUTES**: None.

3 **PUBLIC COMMENT CLOSED SESSION ITEMS:** None.

4 **CLOSED SESSION:** None.

5 **PUBLIC COMMENT:** None.

6 **MATTERS FOR BOARD CONSIDERATION:**

6A Community Pool Opening/Guidelines

Mr. Jones, Executive Officer invited Morgan Nugent, Superintendent and Joshua Blackburn, Athletic Director, from Lassen High School (LHS) to present the current guidelines and directives from the California Department of Public Health and the current recommendations from the California Interscholastic Federation (CIF) for fall of 2020 sports.

Mr. Nugent stated that it is his and his staff's desire to offer sports options for the students at Lassen High School. His main goal is to give the students hope in participation in sports and to do so in the safest manner.

Mr. Blackburn stated that at this time he was working with the LHS Board Members and they were exploring all options of how to offer a fall season to the students for the LHS Swim Team, even though there might be a chance they will have no competitors as most counties in the CIF league were on the COVID watch list.

Ms. Rice presented the financial findings from Fall of 2019 and expressed her concern of the financial strain on the facility to offer LHS Swim Team in the fall months. She presented to the Board and public that without a larger financial contribution from LHS or a Booster club, continuing with hosting the swim team in the fall would cause financial stress on the facility in the long run.

Mr. Nugent commented that at this time it would not be possible due to the lack of funds in the budget for LHS to contribute additional funds to the LHS Swim Team.

Mr. Blackburn stated that he understood the financial concerns and was researching the possibilities of the LHS Swim Team to compete in the spring and was actively researching the possibilities for competing in different divisions and leagues in order for that to happen.

Discussion occurred about the possibility of moving LHS swim to a permanent spring swim season.

Mr. Teeter, Vice President, encouraged the parents of swim team students and LHS to create a Booster's club to increase LHS Swim Team opportunities to help alleviate the financial stress on the pool in regard to hosting the LHS swim team.

Schuster, President, stated that she would like for the Athletic Department at LHS to get budget approval from their board for a Swim Team and bring results to the Board for a vote on utilizing the pool for Fall 2020 LHS Swim Team.

No formal action vote was taken by the Board.

7 ADJOURNMENT:

Meeting adjourned at 4:19 p.m. by President Schuster.

Mendy Schuster, President

Respectfully Submitted by:

Jolene Arredondo, Secretary

Approved on: 08-19-2020