

**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 **March 25, 2014 at 2:00 p.m.** to transact the following business:

Call Meeting to Order
Roll Call

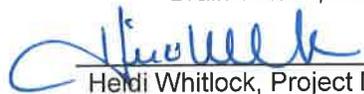
- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the JPA concerning **any item on the agenda** prior to or during consideration of that item.
- 3 **MATTERS FOR BOARD CONSIDERATION:**
A. Professional Services – contract with Fred Weil
- 4 **BOARD MEMBER ISSUES/REPORTS:**
- 5 **PUBLIC COMMENT CLOSED SESSION ITEMS** (if any): Any person may address the Board at this time upon any discussion during Closed Session.
- 6 **CLOSED SESSION:**
A. Conference with Real Property Negotiator:
1a) Location – Credence School, APN # 103-324-02, 814 Cottage Street, Susanville, CA; b) Negotiator – Jared Hancock; c) Subject – Provide direction to Property Negotiator regarding price and terms of potential site; d) Negotiate with – Susanville Elementary School District.

ADJOURNMENT:



Brian Wilson, President

ATTEST:



Heidi Whitlock, Project Manager

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Project Manager of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, March 25, 2014 at 2:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 21st day of March, 2014. 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 21st day of March, 2014.



Heidi Whitlock, Project Manager

Brian Wilson	emailed
Jim Chapman	emailed
Nicholas McBride	emailed
Larry Wosick	emailed
David Meserve	emailed