

HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD

BRIAN WILSON, PRESIDENT
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LARRY WOSICK, BOARD MEMBER
NICK MCBRIDE, BOARD MEMBER
DAVID MESERVE, BOARD MEMBER

STAFF

JARED HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, PROJECT MANAGER
TREASURER, RICHARD EGAN

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING**

City Council Chambers
66 North Lassen Street, Susanville, CA 96130

April 15, 2014 - 3:00 p.m.

Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment
- The Board of Directors will not take action on any subject that is not on the Agenda

1 CALL TO ORDER

2 ROLL CALL BOARD OF DIRECTORS

3 AGENDA APPROVAL

4 APPROVAL OF MINUTES: Approve minutes for March 4, 2014 and revised February 4, 2014 minutes.

5 CORRESPONDENCE

6 PUBLIC COMMENT

(any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting.)

7 MATTERS FOR BOARD CONSIDERATION:

- A. Timeline update
- B. Consider purchase Policy and Draft MOU
- C. Update on Siegfried Contract
- D. Update on Legal opinion – regarding use of HLVRA funds for analysis of Roosevelt Pool
- E. Update on Property Negotiations

8 BOARD MEMBER ISSUES/REPORTS:

9 PUBLIC COMMENT ON CLOSED SESSION ITEMS (if any): Any person may address the Board at this time upon any discussion during Closed Session.

10 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.

B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9 (if needed).

- **The next meeting will be held on May 6, 2014 at 3:00 p.m.**

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for April 15, 2014 in the areas designated on April 11, 2014.


Heidi Whitlock, Project Manager