

HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD

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

STAFF

JARED HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, PROJECT MANAGER
TREASURER, NORMA SCHEETZ

HONEY LAKE VALLEY RECREATION AUTHORITY GOVERNING BOARD MEETING

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

August 5, 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 July 1, 2014 meeting.

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:** None.

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 item under consideration during Closed Session.

10 **CLOSED SESSION:**

A. Conference with Real Property Negotiator:

1a) Location – Roosevelt School, APN # 107-260-29 & 107-160-03, 800 South Street, Susanville, CA; b) Negotiator – Jared Hancock; c) Subject – provide direction to Property Negotiator regarding price and terms of potential site; d) Negotiate with – Lassen County.

- ***The next meeting will be held on August 19, 2014 at 3:00 p.m.***

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for August 5, 2014, in the areas designated on August 1, 2014.



Heidi Whitlock, Project Manager

AGENDA ITEM NO. 4A

Submitted By: Jared G. Hancock, Executive Officer

Action Date: August 5, 2014

AGENDA ITEM

SUBJECT: Minutes of the HLVRA July 1, 2014 meeting.

SUMMARY: Attached for the Board's review are the minutes of the HLVRA July 1, 2014, meeting.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** None.

ATTACHMENTS: Minutes: July 1, 2014.

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
July 1, 2014 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:07 p.m. by President Brian Wilson.

Roll Call of Board of Directors present: Nicholas McBride, Larry Wosick, and President Brian Wilson. Absent: David Meserve and Vice President Chapman.

Staff Present: Jared Hancock, Executive Officer, Heidi Whitlock, Project Manager.

APPROVAL OF AGENDA: Motion by Board member Wosick, second by Board member McBride to approve the agenda as posted; motion carried. Absent: Meserve and Chapman.

APPROVAL OF MINUTES: None.

CORRESPONDANCE: No correspondence was presented.

PUBLIC COMMENT:

Charles "Moose" Mueller (public) wanted to state that, even though he has been talking about his preference for the Mesa Street site, he understands that the lack of geothermal resources does make it more difficult to have an enclosed pool. At this point, he just wants the Board to know that he will back any location that they deem fit because he wants to see a pool built in the community.

MATTERS FOR BOARD CONSIDERATION: None.

BOARD MEMBER ISSUES/REPORTS: None.

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

No Comment.

CLOSED SESSION: At 3:10 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

- A. PROPERTY NEGOTIATIONS – Roosevelt School, APN #'s 107-260-29 & 107-160-03. Negotiator – Jared Hancock. Negotiation with Lassen County.
- B. PROPERTY NEGOTIATIONS – Mesa Street, APN #'s 105-130-01 & 105-180-23. Negotiator – Jared Hancock. Negotiation with Lassen County.

RETURN TO OPEN SESSION: At 4:33 p.m. the Honey Lake Valley Recreation Authority reconvened in open session.

No reportable action taken.

ADJOURNMENT: Meeting adjourned at 4:35 p.m.

Respectfully Submitted by

Brian Wilson, President

Heidi Whitlock, Project Manager