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 19, 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

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1 **CALL TO ORDER**

2 **ROLL CALL BOARD OF DIRECTORS**

3 **AGENDA APPROVAL**

4 **APPROVAL OF MINUTES:** Approve minutes for July 15, 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:**
A. Aquatic Design Group
B. Adopt updated Timeline
C. Survey Services

8 **BOARD MEMBER ISSUES/REPORTS:**
A. Discussion regarding regular meeting schedule

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 – APN# 107-160-03, 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.

2a) Location – Roosevelt Pool, APN# 107-260-29, 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 – Susanville Elementary School District.

B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d) (2) of Government Code Section 54956.9 (if needed).

- ***The next meeting will be held on September 2, 2014 at 3:00 p.m.***

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for August 19, 2014, in the areas designated on August 15, 2014.

Heidi Whitlock, Project Manager