

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes**

March 25, 2014 – 2:00 p.m.

City Council Chambers 66 North Lassen Street Susanville CA 96130

Meeting was called to order at 2:04 p.m. by Brian Wilson.

Roll Call of Board of Directors present: Board member McBride, Board member Meserve, Vice President Chapman and President Wilson. Board member Wosick not in attendance.

Staff Present: Jared Hancock, Executive Officer, Heidi Whitlock, City of Susanville, Project Manager

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

CORRESPONDANCE: No correspondence was presented.

PUBLIC COMMENT: None.

3 MATTERS FOR BOARD CONSIDERATION:

3A Professional Services – Contract with Fred Weil

Mr. Hancock states that a contract with Fred Weil has been attached, that he possesses a lot of experience with this type of law and he is very excited about this project. So much, even, that he is willing to perform his services at a reduced fee of \$200.00 per hour where others charge up to \$300.00. Mr. Hancock then states that he has reviewed the contract and that he is very comfortable with the language contained in it.

Motion by Board member Meserve, second by Board member McBride to contract with Fred Weil for attorney services.

BOARD MEMBER ISSUES/REPORTS:

Vice President Chapman states that at yesterday's board of Supervisor's meeting, they had some resistance with County staff. The shared that the Board approved transferring the money but the Auditor seemed to be delaying the process. He reported that the Board gave her 1-2 weeks to get everything completed. He commented that there was a fair amount of static, but they would discuss further at the April 8, 2014 meeting. President Wilson asked Vice President Chapman if he was still of the opinion that we should continue with the course of using the County of financial services. Vice President Chapman responds, yes, absolutely, we all still agree that this is the best option.

Mr. Hancock states that at the April 1, 2014 meeting, we will bring back the purchasing policy for adoption and hope that any other changes could be addressed by the April 8, 2014 Board meeting. Vice President Chapman states that as soon as the Board receives it, he will pass the information on to the JPA Board.

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

CLOSED SESSION: At 2:22 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

- A. PROPERTY NEGOTIATIONS

RETURN TO OPEN SESSION: At 2:57 p.m. the Honey Lake Valley Recreation Authority reconvened in open session.

Direction given to staff; not reportable action was taken.

ADJOURNMENT: Meeting adjourned at 2:59 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, City of Susanville, Project Manager