

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
June 17, 2014 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:02 p.m. by President Brian Wilson.

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

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 unanimously. Absent: Meserve

APPROVAL OF MINUTES: Motion by Vice President Chapman, second by Board member Wosick to approve the minutes from the May 6, 2014 meeting; motion carried unanimously. Absent: Meserve.

CORRESPONDANCE: No correspondence was presented.

PUBLIC COMMENT: No public comment.

7 MATTERS FOR BOARD CONSIDERATION:

7A Budget Amendment

Mr. Hancock starts by stating that the JPA has been successful in working with the County to setup the line items in the budget. While doing so, the County consolidated the 10-12 items that we originally had down to 5-6 items. Today we are requesting a budget modification to have our line items match the County's for consistency. However, we have also found some areas where the estimated amounts should be modified to reflect the actual cost/experience.

President Wilson requests that Mr. Hancock go over the changes. Mr. Hancock explains that each entity has now placed their contributions of \$200,000 into the JPA's account. Vice President Chapman asked for clarification on why the additional Trust account only showed \$10,000 since he knows there is approximately \$27,000 in the account. After much conversation in regard to this item, it was brought to the attention of the Board that the Trust (Pennies-for-the-Pool) monies have been transferred but are located in a restricted account. It can be moved over to an operating account when requested. President Wilson asked if both a balance sheet and income statement will be provided from now on so we can see those other areas. Mr. Hancock stated that staff will provide both once everything is set up.

Motion by Vice President Chapman, second by Board member Wosick to approve the modified budget with the County format; motion carried unanimously. Absent: Meserve.

7B Reimbursement Request – Staff time, Roosevelt Pool Analysis and Attorney Fees

Mr. Hancock presented to the Board the amounts paid by the City in staff time (\$13,940.28), Seigfried Engineering, Inc. Services (\$10,011.79) and Attorney fees (\$528.50) and a request was made for reimbursement.

Motion by Vice President Chapman, second by Board member Wosick to approve the reimbursement amount of \$24,480.57 to the City of Susanville; motion carried unanimously. Absent: Meserve.

President Wilson inquired as to the amount that they will have to approve versus being sent to the County for direct payment. Mr. Hancock responded that he believes anything \$10,000 or more would need approval.

7C Review Findings/Comments from Public – Roosevelt Analysis

Mr. Hancock stated that the Board received the Roosevelt Pool Analysis at the last meeting and the Board wanted to allow time for review and feedback from the community. We have received two (2) emails and we are hoping to hear comments or to identify any errors in the analysis so we can move forward to finalize the document and choose to rebuild the Roosevelt Pool or build a new one. Once finalized, we will send a copy to both the City and the County to let them know it is complete.

Bill Feierabend (public) – States that none of the options given in the analysis are viable, they all cost more than what we have available.

Helen Leve (public) – agrees with Bill. The Roosevelt Pool was part of the '80's. It's time to put the old pool to rest. It's just not feasible.

Charles "Moose" Mueller (public) – Also agrees, but wonders what other sites are high achievers. Asks if the Board will go back to all 19 sites or what was still in the running. President Wilson states that he is not sure we have a concrete answer to that question at this time.

Clarification was made by Vice President Chapman that the Roosevelt Pool may be off the table, but not the Roosevelt School site, two separate solutions.

Mr. Feierabend suggests taking a closer look at Riverside, SPI land.

Mr. Hancock requests that we complete the one item before moving onto the next site selection. Let's get feedback on the Analysis before jumping into other sites. Was the analysis accurate and thorough enough?

Motion by Board member Wosick, second by Vice President Chapman to accept the analysis and supply both the City and County; motion carried unanimously. Absent: Meserve.

7D Report LHS Board Meeting/Property Negotiations

Mr. Hancock reported that he had attended the Lassen High School's Board meeting on June 10, 2014 and during that time, they acknowledged receipt of our letter. However, they did not give any direction to respond.

Vice President Chapman motioned to cease negotiations with the LHS and Board member McBride seconded but then board member Wosick asked if they would be ceasing the closed session item. Mr. Hancock responded that there are still items to go over. Vice President Chapman states that if the motion passes, there will be no need to wait for them. Mr. Hancock responds that not much time was given to them prior to their meeting. President Wilson states that he believes no one from the High School would comment until the title issue was squared away.

Board member Wosick agrees with ceasing the negotiations but requests that, at the next meeting, we should go to the #2 site and draft a letter to the County in the agenda packet accepting that location.

President Wilson states that we gave the Lassen High School until June 30th to respond. He does not believe in pulling the plug until then. We can look at the #2 site, but still know that Credence may not work.

Members of the public commented on the lack of parking around the Credence site and suggests looking at Mesa due to its capability to supply ample parking. Moose suggests writing letters to the owners of the Riverside, Mesa and Roosevelt School locations simply to see if they would be interested.

Motion to communicate with the Lassen High School that the JPA is no longer interested in the Credence site for the location of the future Community Swimming Pool; Wosick: Aye, McBride: Aye, Chapman: Aye, Wilson: Noe, Meserve: Absent.

BOARD MEMBER ISSUES/REPORTS:

Board member Wosick requested that the Roosevelt School site be on the next agenda along with a copy of the letter to go to the County. Board member McBride requests that we add Mesa Street to that list. Vice President Chapman requested that letters be sent to the owners of both sites to see which ones were available. Mr. Hancock stated that these suggestions sound like closed session items but the letters are ready to go. Vice President Chapman responded that he just didn't want the old pool site messing up the outcome of the new site. Tony Jonas states that, while attending the last Board of Supervisors meeting, the Board voted to offer both Mesa and Roosevelt School to the JPA. Mr. Hancock stated that staff will work to have a response by the next meeting.

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

No comment.

CLOSED SESSION: At 4:15 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

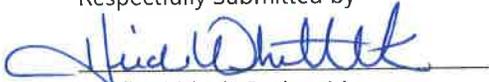
- A. PROPERTY NEGOTIATIONS - Credence School APN #103-324-02. Negotiator – Jared Hancock. Negotiation with Lassen High School.

RETURN TO OPEN SESSION: At 4:31 p.m. the Honey Lake Valley Recreation Authority reconvened in open session.

No reportable action taken.

ADJOURNMENT: Meeting adjourned at 4:34 p.m.

Respectfully Submitted by


Heidi Whitlock, Project Manager


Brian Wilson, President

Approved on July 17, 2014