

**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:

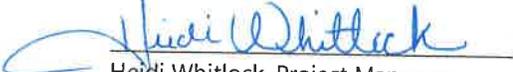
- A. PROPERTY NEGOTIATIONS – Roosevelt School, APN #'s 107-260-29 & 107-160-03. Negotiator – Jared Hancock. Negotiation with Lassen County.
  
- B. PROPERTY NEGOTIATIONS – Mesa Street, APN #'s 105-130-01 & 105-180-23. Negotiator – Jared Hancock. Negotiation with Lassen County.

**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

  
Heidi Whitlock, Project Manager

  
Brian Wilson, President

*Approved on August 5, 2014*