HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
August 5, 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 Vice President Jim Chapman.

Roll Call of Board of Directors present: Larry Wosick, David Meserve & Jim Chapman. Absent: Nick McBride and Brian Wilson.

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

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

APPROVAL OF MINUTES: Motion by Board member Wosick, second by Board member Meserve to approve the minutes from the July 1, 2014, meeting; motion carried unanimously. Absent: McBride and Wilson.

CORRESPONDANCE: No correspondence was presented.

PUBLIC COMMENT: None.

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.

Tony Jonas (public) requested clarification on the listed closed session item. Mr. Hancock stated that there are two properties, the area where the existing County office I is located and the other is where the old pool is located.

An error in the agenda was found as it only listed negotiations with the County and not the Susanville Elementary School District and staff suggested that the agenda be amended to fix the error.

Motion by Board member Meserve, second by Board member Wosick to amend the agenda to reflect both the County and School District; motion carried unanimously. Absent McBride and Wilson.

CLOSED SESSION: At 3:12 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

A. PROPERTY NEGOTIATIONS – Roosevelt School site, APN # 107-160-03, 720 Richmond Road. Negotiator – Jared Hancock. Negotiation with Lassen County.

B. PROPERTY NEGOTIATIONS – Roosevelt Pool Site, APN # 107-260-29. Negotiator – Jared Hancock. Negotiations with the Susanville Elementary School District.

RETURN TO OPEN SESSION: At 3:47 p.m. the Honey Lake Valley Recreation Authority reconvened in open session.

No reportable action for the property negotiations with Lassen County. The Board voted unanimously on basic terms and conditions and directed staff to prepare a transfer agreement for the Elementary School Board.

Vice President Chapman adds that it requires both parties to agree. Mr. Hancock is to work with Mr. Waddell to work on the agreement terms and bring said contract back at the next meeting in two weeks.

ADJOURNMENT: Meeting adjourned at 3:50 p.m.

Brian Wilson, President

Respectfully Submitted by

Heidi Whitlock, Project Manager

Approved September 16, 2014