

**HONEY LAKE VALLEY RECREATION AUTHORITY  
GOVERNING BOARD MEETING  
Regular Meeting Minutes  
October 21, 2014 – 3:00 p.m.  
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:11 p.m. by President Wilson.

Roll Call of Board of Directors present: Brian Wilson, Nick McBride, Jim Chapman and Larry Wosick.  
Absent: Dave 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 Board member Wosick, second by Board member McBride to approve the minutes from the October 7, 2014, meeting; motion carried unanimously. Absent: Meserve. Abstain: Chapman.  
Motion by President Wilson to table the September 16, 2014 minutes pending the determination of quorum requirements per public discussion.

**5      CORRESPONDANCE:**

**5A      Historical Analysis**

Mr. Hancock opens that Tim Purdy, our local historian, was asked to provide the JPA with a historical analysis on the property known as the Old Roosevelt Pool. The analysis is now complete and we found some things of interest. The site was originally envisioned for a hospital and cemetery. However, because of population growth it was instead used for an elementary school and pool. In modern history, a pool is the only real development that has existed on the site.

Tony Jonas (public) offered a short story about how the pool came to fruition.

**5B      Legal Opinion: Provided by County Counsel – Robert M. Burns**

Mr. Hancock states that the question had been raised regarding the ability to expend funds for the Roosevelt Pool analysis. We have now received a legal opinion from Robert Burns, County Counsel, including government code references and he outlines that wording in those codes gives the JPA permission to perform and expend funds for the analysis.

**6      PUBLIC COMMENT:**

Eileen Spencer (public) gives handouts to the Board and encourages adjustments and housekeeping of the documents available online such as one mislabeled agenda and missing minutes.

**7      MATTERS FOR BOARD CONSIDERATION:**

**7A      Update on Creation of a Non-profit**

Mr. Hancock states that we have been discussing the non-profit and Tony Jonas was the one person willing to step up for this item.

Mr. Jonas states that it will take approximately 60 days for the 501C3, there is interest to form a Board for the non-profit. However, they want to have the site acquired, the design and an outline of what we want to fundraise for. Not just the basic pool but other elements. He then shares that he has a projector and would like to share his ideas on what he feels is a "basic pool". President Wilson indicated that he felt that would be more appropriate for a future meeting.

President Wilson asks if, once the 501C3 application is turned in, can we start to operate it before it comes back. Mr. Jonas replies that they have one calendar year. President Wilson inquires as to what would happen to donations accepted etc... if it is not accepted. Eileen Spencer (public) states that she was able to get a 501C3 in thirty (30) days but also knows that you have to wait to get your determination letter prior to collecting any money or pledges.

It was requested that we find out this information and bring it back to a future meeting.

**8      BOARD MEMBER ISSUES/REPORTS:**

It was requested that Mr. Hancock update the Board on multiple items

Mr. Hancock continued that we have contracted with the Aquatic Design Group for the design of the community pool. We conducted a public workshop on September 30<sup>th</sup> and the purpose was to allow the public to share what their primary needs were. Over the last two weeks, the ADG has been putting schematics together as well as construction and operational cost estimates. Another workshop will be held on November 4<sup>th</sup> for the Board to review the ideas when ADG returns to present what they came up with for the Board.

Mr. Hancock then discusses property acquisition. The two we are currently entered into are with the Elementary School District and Lassen County. The Board of Supervisors took action on their side before entering escrow. He stated that on October 27<sup>th</sup>, there would be a meeting between the Director Health & Human Services, Sheriff Dean Growden, Lassen County CAO, Richard Egan and himself about access needs, the sheriff's shed and to determining the lot lines. Once we have a final determination, then we will complete 1-2 hours of actual surveying to complete. Fencing is also needed, which we have looked into, and the County may want to review. We are also conducting a Phase 1 and possibly a focused Phase 2. For those who don't know what a Phase 1 assessment determines, they look for the possibility of contamination. Usually places like orchards, fuel storage facilities etc... could be residual contamination. We are pretty confident that this site will be rather clean. We are confident the tanks on the County lot were abandoned correctly. Phase 1 typically consists of a records search, looking for spills. Based on those findings, we will determine whether or not a Phase 2 is recommended. Once a Phase 1 is performed. If during construction or at a later date overflows or other potential contamination is found, we can be eligible for Brown Fields funding to with clean-up costs. We have also requested a focused Phase 2 soil analysis. As part of this, I will be working with the County to perform the trenching and sampling around the tanks. Once these tasks are completed, we can continue with the escrow process.

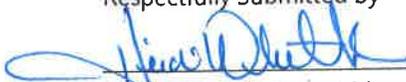
Board member Wosick inquires as to who is paying for the Phase 2 portion. Mr. Hancock responded that, as it is focused, and we know exactly the underground storage tanks are located, it is cheaper than a traditional Phase II. Both portions are projected to be less than \$10,000.

**CLOSED SESSION:** None.

**ADJOURNMENT:** Meeting adjourned at 3:44 p.m.

  
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Brian Wilson, President

Respectfully Submitted by

  
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Heidi Whitlock, Project Manager

*Approved on December 2, 2014.*