

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
February 3, 2015 – 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 Vice President Chapman.

Roll Call of Board of Directors present: Dave Meserve, Tom Hammond, Jim Chapman & Nick McBride.
Absent: Brian Wilson.

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

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

APPROVAL OF MINUTES: Motion by Board member McBride, second by Board member Meserve to approve minutes from January 6, 2015. Motion carried unanimously. Absent: Wilson. Abstention: Hammond.

5 **CORRESPONDANCE:** None.

6 **PUBLIC COMMENT:** None.

7 **MATTERS FOR BOARD CONSIDERATION:**

7A **Review Final Phase I and Phase II Reports – H&K and Dyer**

Mr. Hancock opens by stating that, due to the size of the documents to be discussed, we sent them electronically. H&K performed the Phase I analysis for the entire site and provided a focused Phase II on the soil underneath the County side tanks. There was an additional heating oil tank located and Dyer performed the focused Phase II on that tank. No need to approve the reports but, we would like you to accept them.

Vice President Chapman, looking at the photos, inquires as to how they test the tanks, to what extent? Mr. Hancock states that there are two types of contamination. There are surface contaminations and also contamination caused from leaking tanks. They look for lines in the soil. The tanks sit next to each other and they trenched between them and sampled from between and under each tank along with above the tank. What they found was minor residue indicative of small spills only.

Board member Hammond inquires as to when the tanks stopped being used. Mr. Hancock responds that we have the County closure reports but that information is not in front of him. But, they are detecting small leakages only, nothing prolonged. Trenches were at the ends of the tanks.

Motion by Board member Hammond, second by Board member Meserve to accept the reports given by both H&K and Dyer Engineering. Motion carries unanimously. Absent: Wilson.

7B **Update on the Demolition of the Roosevelt Pool**

Mr. Hancock starts by stating that the demolition of the Roosevelt Pool is scheduled to start on February 9, 2015. It's a sixty (60) day project to be completed by May 6, 2015.

Vice President Chapman asks if it also included the removal of the tank. Mr. Hancock responds that we are getting a price for the removal of the tank at Roosevelt but we already have a price on the County tanks. Vice President Chapman inquires as to how much, Mr. Hancock does not have the information in front of him. Vice President Chapman asks if they are empty. Mr. Hancock replies that they have fuel in them and possibly water. Tony Jonas asks how much fuel is left. Mr. Hancock responds that it could be as much as 1,000 gallons. It's a 3,000 gallon tank and it's about 1/3 full. Vice President Chapman states it's been there for 30+ years and hasn't leaked. Vice President Chapman inquires as to what they will do with the fuel once removed? Mr. Hancock states that they can't use it, it has to go to an approved facility.

Vice President asks if the agreement has been signed for the property. Mr. Hancock responds yes, and the deed is recorded. The County may have it on their agenda for the meeting on the 17th. Looks like that was ironed out today so the lot line adjustment is also being started. Vice President Chapman asks if the easement has now been defined. Mr. Hancock responded that is no longer an issue for Mr. Egan.

8 BOARD MEMBER ISSUES/REPORTS:

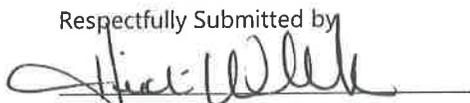
Vice President Chapman states that he has written something in the paper about the pool for information etc... He wanted to clarify some points that were not or has not been very clear. Example would be voting on the pool. He discussed the pool being on the ballot and it not passing. The public wants the pool but, not the funding portion. If put on the ballot as using existing funds, while not asking for new funds, I believe it would have passed on the ballot.

Bill Feierabend adds that he wanted to express that Vice President Chapman's article was well written and Sam Williams with the Lassen County Times also did a good job.

CLOSED SESSION: None.

ADJOURNMENT: Meeting adjourned at 3:27 p.m.


Brian Wilson, President

Respectfully Submitted by

Heidi Whitlock, Project Manager