

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
March 3, 2015 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:01 p.m. by President Wilson.

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

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

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

APPROVAL OF MINUTES: Motion by Board member Meserve, second by Vice President Chapman to approve minutes from January 20, 2015. Motion carried unanimously. Absent: Hammond, McBride. Abstain: Hemphill

5 CORRESPONDANCE: None.

6 PUBLIC COMMENT:

Eileen Spencer announces that she is filing a Brown Act violation against the Authority. She states that the agenda was not posted by 5 p.m. on Friday February 27th as required. Tony Jonas (public) announces that it was posted, as he received his copy via email which constitutes posting and it is posted on time outside of the building on that date. Ms. Spencer states that those who cannot drive to the building would be unaware of the meeting. Vice President Chapman states that the agenda is posted in multiple areas including Facebook, SusanvilleStuff.com, sent by email to everyone requesting to be on the list as well as being available on the website.

Tony Jonas also requests an update on the property acquisitions between the JPA and the County, information on the lot line adjustment, where we are with CEQA, and have we applied for the exemption from CEQA. Mr. Jonas was told we will discuss during item 7A.

7 MATTERS FOR BOARD CONSIDERATION:

7A Update on Roosevelt Pool Abatement

Mr. Hancock opens that the JPA had entered into a contract with Leckey Land Clearing and the JPA has been utilizing City staff to oversee that contract. We have been very happy with the progress and no additional issues have been uncovered. There has been a lot of positive information received with this abatement. The material has been taken to the landfill and the contractor has done well with separating out those items which cannot go to the landfill. They are currently ahead of schedule and on budget. There was a change order for the removal of the additional tank found and it has since been removed. Soil testing has been completed and we are optimistic about those results. The contractor has a deadline of May 6, 2015, but we are expecting them to finish ahead of schedule.

Vice President Chapman inquires about the fuel that was located in the tank prior to removal. Mr. Hancock stated that it had been pumped out into approved containers and disposed of at an approved location in either Nevada or California.

Charles "Moose" Mueller (public) shares with the Board that when the demolition started he went down to the site and watched while eating lunch. He thinks the Board is doing a great job.

Tony Jonas asks what will happen once the shell is removed and to what extent the grade will be reestablished. Mr. Hancock responds that we've had a few options. We could bring fill in and level it off but, we requested only some fill and sloping to gain a safe grade. We are not filling it in completely because of the new building and compaction. It will not be a safety hazard. Mr. Jonas asks if an engineer was okay with doing it that way. Mr. Hancock confirms.

Tony Jonas then requests information on CEQA and the properties. Mr. Hancock states the CEQA has been completed but then discusses the procedure. Staff has requested a new Purchase and Sale Agreement and it still needs to be approved. The lot line paperwork is completed and will be filed with the grant deed. The record of survey will be completed once the lot line adjustment and grant deed are completed and filed. Vice President Chapman asks when that will happen and Mr. Hancock responds once the Board of Supervisors approves it. We are hoping it's on their next agenda. Vice President Chapman asks how long it will take the City once completed and Mr. Hancock states that it's already completed, we are simply waiting for the Agreement so we can file the lot line adjustment with the Recorder's office and the Grant Deed. Vice President Chapman also suggests setting monuments to prevent any future questions about the property.

It was asked when the CEQA was filed. Mr. Hancock responded January 14, 2015 and it was recorded at the Clearing House on January 26, 2015.

7B Update on Financials

Mr. Hancock states that it is his preference to simply enter these in the file because Nancy is not here today to discuss with the Board. He requests that we put this item off until the next meeting date. Vice President Chapman asks if the unencumbered amount is \$400,000 as stated. Mr. Hancock responds, yes.

Board agrees to carry forward to the next agenda date of March 17, 2015.

8 BOARD MEMBER ISSUES/REPORTS:

Both Vice President Chapman and Board member Meserve express that they have been watching the demolition of the pool and it is both rewarding and sad. Vice President Chapman states that it is encouraging to see where it will bring in a new facility and he has been hearing comments about rehabilitating the old pool. But, he believes that once the community sees the new pool their sadness will disappear. He is glad to see the progress being made.

Tony Jonas asks if the two tanks were included in this demo. He was told that it was not part of the initial construction with Leckey but, they have cost estimates to do so.

CLOSED SESSION: None.

ADJOURNMENT: Meeting adjourned at 3:29 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, Project Manager