

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
March 17, 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 President Wilson.

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

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

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

APPROVAL OF MINUTES: Motion by Vice President Chapman, second Board member Hammond to approve minutes from January 27, 2015. Motion carried unanimously. Absent: McBride. Abstain: Meserve.

5 CORRESPONDANCE: None.

6 PUBLIC COMMENT: None.

7 MATTERS FOR BOARD CONSIDERATION:

7A Financial Report Discussion

Mr. Hancock opens by stating that we were expecting Nancy Cardenas to be in attendance to go over the financials with the Board. However, she had an emergency come up and will not be here. We still have the January 26, 2015 financials in front of us and we will have the most current at the next meeting. We accepted these documents at the last meeting so all we will have to do is review them.

7B General Project Update

Mr. Hancock stated that he just returned from visiting the spot only fifteen minutes earlier. He wanted a good look at the progress being made at the site. We are very happy with their work and we have had positive feedback on how they are recycling what they can such as the concrete etc... The only bad news is, we are still looking for the tunnel. Tony Jonas (public) stated that the tunnel collapsed and was compacted a few years ago. Mr. Hancock stated there was a hole and a tunnel to do a sewer repair and we thought it could possibly be in the front corner but, it wasn't there. However, on a different topic, the tank was removed and the test came back clean.

Vice President Chapman inquires about the County tanks Mr. Hancock responds no, the property has to be acquired first. Vice President Chapman states that it should be approved because it went to the BOS earlier that day.

Mr. Hancock states that we also had a little bit of vandalism to the site. Someone threw a carcass in the fence with a blanket wrapped around it and set it on fire. But, it's now gone.

Charles "Moose" Mueller (public) expresses again how he thinks that Leckey Land Clearing is doing a good job.

Tony Jonas inquires if he can have the old "Roosevelt Pool" sign for the museum. Mr. Hancock responds that we will see what we can do. Board member Hammond suggests putting it in the new building. It was requested to put the item on the next agenda.

7C Approve and adopt Resolution No. 15-03, acceptance of County property located at 720 Richmond Road.

Mr. Hancock states that this item is related to the 140 foot portion of the lot to be acquired from the County. The Board of Supervisors took action on a new agreement with revised legal descriptions as requested and other minor details.

Vice President Chapman states that the actual agreement only had a change, the referee clause. It's a process to resolve disputes that may result. We asked for it to be included and the Board approved it with that one change.

Board member McBride arrives at 3:18 p.m.

Richard Egan stated that he will read the referee clause so they know what it entails. He stated that it requires each party to choose a representative if dispute occurs. Mr. Hancock requested that he send the language and we can have a special meeting to adopt it. Discussion occurs on whether or not a new agreement has to be adopted and signed or if an amendment can be made only. Mr. Hancock confirmed that we only need to add that clause and the dates. Mr. Egan stated that we had an agreement adopted in October but, with the details etc... we adopted it today with those changes. I think this Board needs to approve this new agreement. Mr. Hancock requested that Mr. Egan send the information to him and then we can schedule a special meeting. Board member McBride inquired as to how long it will take to complete. Mr. Hancock requested a fifteen (15) minute recess to make the changes and present to the Board, let's get it completed now. We can get the revised agreement and can accept it in closed session and provide it to the public.

Board agrees to recess at 3:27 p.m. for fifteen minutes to make the necessary changes to the agreement for the Board.

8 BOARD MEMBER ISSUES/REPORTS: None.

CLOSED SESSION: At 3:48 p.m. the Honey Lake Valley Recreation Authority recessed to closed session to discuss the following:

- A. Conference with Real Property Negotiator: pursuant to Government Code 54956.8.

9 RETURN TO OPEN SESSION: At 4:07 p.m. the Honey Lake Valley Recreation Authority reconvened in open session.

Motion by Board member Hammond, second by Board member McBride to adopt Resolution No. 15-03, the acceptance of a portion of County property located at 720 Richmond Road. Motion carries unanimously.

ADJOURNMENT: Meeting adjourned at 4:12 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, Project Manager

Approved April 21, 2015