

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
April 4, 2017 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:00 p.m. by President Wilson.

Roll Call of Board of Directors present: Dave Meserve, David Teeter, Kathie Garnier and Brian Wilson. Absent: Tom Hammond.

Staff Present: Jared G. Hancock, Executive Officer and Heidi Whitlock, Project Manager/Secretary.

APPROVAL OF AGENDA: Motion by Vice President Garnier, second by Board member Meserve, to approve the agenda. Motion carried unanimously.

2 APPROVAL OF MINUTES: None.

3 PUBLIC COMMENT: None.

4 MATTERS FOR BOARD CONSIDERATION:

4A Acceptance of Annual Audit for Fiscal Year ending 2016 and 2015

Mr. Hancock stated that the attached item is the annual audit for 2016 being performed by Price Paige and Company. He continued that staff has been anticipating its completion and a final copy is now ready for review.

Mr. Hancock requested feedback on whether or not we should postpone approving the audit until Ms. Wemple was in attendance.

Motion by Vice President Garnier, second by Board member Teeter, to approve the annual audit for fiscal year ending 2016 and 2015. Motion carried unanimously.

4B Consider Adoption of Resolution No. 17-11 – Change Order #8 with Modern Building Inc.

Mr. Hancock stated that staff has been working with Modern Building for the construction of the Community Swimming Pool and would like to propose an additional change. He continued that the slope of the pool in the shallow areas must be gradual and once the pool reaches the 7 foot threshold, the pool can drop off more quickly. There are tile markers in the pool currently, which is all that is legally require. However, some pools have a rope which goes along that deep edge of the zone to show children where this zone starts and it appears to be a good idea. Staff is recommending the additional change as it can be incorporated into the plaster to be done poured shortly. There are other options but, this would be the cleanest option.

Motion by Board member Teeter, second by Vice President Garnier, to approve Resolution No. 17-11 Approving change order #8 with Modern Building. Motion carried unanimously.

5 BOARD MEMBER ISSUES/REPORTS: None.

6 PUBLIC COMMENT ON CLOSED SESSION ITEMS: None.

8 CLOSED SESSION:

9 **RETURN TO OPEN SESSION:**

The Board went into closed session at 3:06 p.m. and reconvened to open at 3:31 p.m. direction was given to staff with no reportable action taken.

ADJOURNMENT: Meeting adjourned at 3:33 p.m.

Respectfully Submitted by:



Heidi Whitlock, Project Manager/Secretary



Brian R. Wilson, President

Approved on April 18, 2017