

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING

Honey Lake Valley Recreation Authority

Special Meeting Minutes

TUESDAY, APRIL 5, 2022 – 3:00 PM

Roll Call of Councilmembers Present: Mendy Schuster, Gary Bridges (alternate), Brian Moore, Chris Gallagher

Absent: Noelle Haller-Riggs, Jeff Hemphill

Meeting called to order at 3:00 P.M.

1. APPROVAL OF THE AGENDA

Moved by Chris Gallagher; seconded by Gary Bridges to approve the agenda.

Motion Carried: 0 - 0

Voting For: None

Voting Against: None

2. APPROVAL OF MINUTES:

2.a Minutes from the HLVRA February 16, 2021 Meeting

Motion to waive oral reading and approve minutes of HLVRA February 16, 2021 meeting
20220315_HLVRA MINUTES.docx

Moved by Brian Moore; seconded by Chris Gallagher to approve February 16, Minutes.

Motion Carried: 4- 0

Voting For: Mendy Schuster, Gary Bridges, Brian Moore, Chris Gallagher

Voting Against: None

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS (if any): Any person may address the Board at this time upon any discussion during Closed Session.

None.

4. CLOSED SESSION:

None.

5. PUBLIC COMMENT: Members of the public may address the Board concerning any item on the agenda prior to our during consideration of that item.

None.

6. MATTERS FOR BOARD CONSIDERATION:

6.a Executive Officer Update
Information Only

Executive Officer Bob Godman presented an update on the geothermal heating unit at the pool, noting there was a leak discovered earlier this year. City Public Works staff looked into the leak and have diagnosed the leak noting that parts in the geothermal well have worn out and need to be repaired. The

rebuilding of those geothermal parts have been ordered and are anticipated the week of April 11-15 and installation will occur thereafter. Mr. Godman informed the board this could cause a delay in the tentative opening date depending on the status of the geothermal repairs and the time it will take to heat the pool. In previous years it takes about a week to get the pool heated and ready to open.

Boardmember Gallagher asked if we have been looking into solar heating covers. Pool Director, Reesa Rice noted that the pool currently has solar floating mats, however those sometimes blow out of pool when high winds occur and take considerable amount of time to secure them.

President Schuster asked if we had a date for swim lesson sign ups. Mrs. Rice noted that she did not have a secured date due to the unknown of the geothermal repairs. However, she will send out an update to the board for the date of swim lesson sign ups.

Mrs. Rice noted that the website www.honeylakepool.com is live and it is still a work in progress, but information is on the website and is up to date.

President Schuster asked that once an official opening date was set that notification be sent to James Hall for distribution to the parents in the community.

- 6.b Consider Resolution No. 22-49 approving an agreement between the Honey Lake Valley Recreation Authority and the Lassen Volcanoes and authorizing the President of the Honey Lake Valley Recreation Authority to execute the agreement
Approve Resolution No. 22-49 approving an agreement between the Honey Lake Valley Recreation Authority and the Lassen Volcanoes and authorizing the President of the Honey Lake Valley Recreation Authority to execute the agreement

Mrs. Rice presented the negotiations with the Lassen Volcanoes and the Honey Lake Valley Recreation Authority had concluded and are represented in the attached agreement and highlighted the changes from the previous year's agreement.

James Hall (Lassen Volcanoes Secretary) noted that the attached agreement did not include the approved language in section 1.K. of the agreement. James Hall read the agreed upon language to be: "All parties concerned in this contract should promote positive interactions as it pertains to this agreement. If there is an issue with the terms outlined in this contract and how they are being implemented, parties should adhere to the following expectations. The coaches, registered team members, and its board members shall not communicate with employees of the pool regarding items outlined in this agreement in a private setting. Employees of the pool shall not communicate with the coaches, registered team members, and its board members regarding items outlined in this agreement in a private setting. All verbal communication must be done in the presence of at least 2 pool employees and 2 adult members of the team. The coaches, registered team members shall not reprimand or speak negatively to any non-team members using the pool. Pool employees shall not directly reprimand or speak negatively to a registered team member, but rather address the issue with a coach. Any patron issues must be addressed by city staff. The pool manager should be notified of any patron issues within 24 hours of the incident occurring. "

James Hall (Lassen Volcanoes Secretary) noted that due to the change of the pool opening date, the Lassen Volcanoes noted they would not be available to support a fundraiser at this time but were hoping to support a fundraiser in the near future.

Lassen Volcanoes Agreement Resolution 22-49.pdf

Pool Diagram.pdf

Res. No. 22-49 Lassen Volcanoes Agreement.docx

Moved by Chris Gallagher; seconded by Gary Bridges to Approve Resolution 22-49 and update section K to the language agreed upon and read aloud at meeting.

Motion Carried: 4- 0

Voting For: Mendy Schuster, Gary Bridges, Brian Moore, Chris Gallagher

Voting Against: None

7. **ADJOURNMENT:**

Moved by Chris Gallagher; seconded by Jeff Hemphill to Adjourn Adjourn at 3:24 P.M..

Motion Carried: 4 - 0

Voting For: Mendy Schuster, Jeff Hemphill, Brian Moore, Chris Gallagher

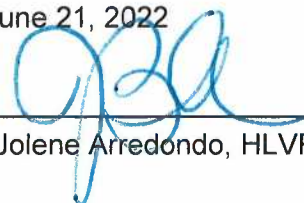
Voting Against: None

Approved By: _____


Mendy Schuster, President

Approved On: June 21, 2022

Submitted By: _____


Jolene Arredondo, HLVRA Secretary