

HONEY LAKE VALLEY RECREATION AUTHORITY HLVRA
Regular Meeting Minutes
TUESDAY, AUGUST 16, 2022 – 3:00 PM

Meeting called to Order at 3:05 PM

Roll Call of Board Members Present: Thomas Herrera, Jeff Hemphill, Chris Gallagher
Absent: Noelle Haller-Riggs, Russ Brown

1. AGENDA APPROVAL:(Additions and/or Deletions)

Moved by Chris Gallagher; seconded by Thomas Herrera to Approve the Agenda.

Motion Carried: 3 - 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

2. MATTERS FOR BOARD CONSIDERATION:

- 2.A Appoint HLVRA President and HLVRA Vice President for remaining 2022 calendar year Motion to approve appointed HLVRA President and HLVRA Vice President for remaining 2022 calendar year

Discussion occurred as to who should be President and Vice President. Mr. Gallagher asked Board Member Herrera if he'd be okay with being President, Mr. Herrera agreed. Mr. Hemphill suggested Mr. Gallagher as Vice President. Public Works Director Bob Godman asked for a vote to solidify actions, vote occurred appointing Mr. Herrera as President and Mr. Gallagher as Vice President.

Moved by Jeff Hemphill; seconded by Chris Gallagher to Approve Thomas Herrera as HLVRA President and Chris Gallagher as Vice President of the HLVRA.

Motion Carried: 3- 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

- 2.B Consider Pool Financial Reports from July 1, 2022, through August 11th, 2022

Motion to receive and file financial reports

Mr. Godman presented the financial reports through August 11, 2022. The financials are including funds from 21/22 fiscal as well, Mr. Godman stated the city is working with the county to assure the funds are booked in the correct fiscal year.

Expenditure Account Detail 536-0950 7-1-22 TO 8-10-22.pdf Expenditure Detail with Account Totals - ALL FUNDS 8-10-22.pdf

Budget Status 536-0950 8-10-22.pdf

General Ledger Summary with Rev and Exp ALL FUNDS 8-10-22.pdf

Revenue Account Detail 8-10-22.pdf

20220811 HLVRA Expenditure Tracking By Budget.pdf

Moved by Jeff Hemphill; seconded by Chris Gallagher to receive and file financial reports.

Motion Carried: 3- 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

2.C Consider City Reimbursement request for the period of June 25th, 2022 through June 30th, 2022 and also July 1, 2022 through August 5th, 2022

Motion to approve City Reimbursement Request for a total of \$49,615.45.

Mr. Godman presented the request for city reimbursement. Mr. Gallagher had a question regarding an invoice, Pool Manager Reesa Rice explained it is split between the two fiscal years. President Herrera inquired about the video camera cost; Reesa explained the cost breakdown of that project was to utilize city staff to install security cameras at the pool facility.

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Moved by Chris Gallagher; seconded by Jeff Hemphill to Approve .

Motion Carried: 3- 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

2.D Pool Update

Information Only

Pool Manager Reesa Rice presented update noting that the Summer Season was being wrapped up and the pool is now in the extended shoulder season of the year. Mrs. Rice noted that overall the Summer Season was a success, summer lessons sold out and staff has been able to complete private lessons. July's attendance was not as busy but the Lassen County Office of

Education event helped boost those numbers. Mrs. Rice noted that Lassen Community College is going to continue their programming at the pool and Lassen High School is starting their season in August.

Mrs. Rice provided an update on projects that are occurring at the pool, noting the shower project is moving forward. Mr. Gallagher inquired into looking into grant funding for the pool. Reesa stated she hasn't had the opportunity to look into grants yet.

Mr. Herrera stated he appreciates how hands on Reesa is and thanked her for her hard work.

2.E Executive Officer Update

Information only

Mr. Godman presented an update for the board stating staff was still working on a contract with Lassen High School on new contract and therefore the pool is currently operating on the old MOU, which is five years old. Mr. Godman stated he will be gone for the next scheduled

meeting September 20, 2022, and asked if the board would like to reschedule the next meeting.

3. APPROVAL OF MINUTES:

3.A Consider minutes from the July 7, 2022 HLVRA Special Meeting

Motion to waive oral reading and approve minutes from the July 7, 2022 Special HLVRA meeting

20220707 HLVRA Special Meeting Minutes.docx

Moved by Chris Gallagher; seconded by Jeff Hemphill to Approve minutes.

Motion Carried: 3- 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS (if any):

None.

5. CLOSED SESSION:

None.

6. CORRESPONDENCE:

None.

7. PUBLIC COMMENT:

Rob the coach of the Volcanos Swim team presented an update on the team's season, he stated they had a great season and worked well with the pool staff this season. Rob would like to request the team be able to host an invitational next season, in order to do that they would like to ask if the pool would add bleachers and widen the walkway about 6 feet. Rob also explained the difference between seasonal and year-round teams. He would like to see this for the 2024 season. He expressed it would bring revenue to the city since it is a weekend tournament, people would stay at hotels, visit restaurants and stores. Lilly stated she would like to bring that money here. Discussion occurred on how to fundraise and what would be needed to get the pool ready to host an invitational. Mr. Herrera also brought up Lassen Volcanos requesting ARPA funds from the City and going to the Chamber of Commerce and request funds from them as well.

8. BOARD MEMBER ISSUES/REPORTS:

None.

9. **ADJOURNMENT:**

Moved by Chris Gallagher; seconded by Jeff Hemphill to adjourn meeting at 3:48pm.

Motion Carried: 3 - 0

Voting For: Thomas Herrera, Jeff Hemphill, Chris Gallagher

Voting Against: None

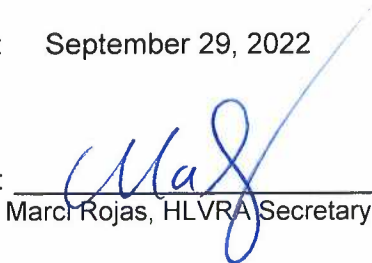
Approved By:

A handwritten signature in black ink, appearing to read "Thomas Herrera", written over a horizontal line.

Thomas Herrera, HLVRA President

Approved On: September 29, 2022

Submitted By:

A handwritten signature in blue ink, appearing to read "Marci Rojas", written over a horizontal line.

Marci Rojas, HLVRA Secretary