
CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA

Noelle Haller-Riggs • Russ Brown • Jeff Hemphill • Chris Gallagher • Thomas Herrera

Honey Lake Valley Recreation Authority Special Meeting
Honey Lake Valley Recreation Authority Special Meeting •
Thursday, September 29, 2022 - 3:00 PM

You are hereby notified that a **SPECIAL MEETING** of the HLVRA will be held in the City Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on September 29, 2022 at 3:00 p.m. to transact the following business:

Call Meeting to Order

Roll Call

- 1. APPROVAL OF THE AGENDA (Additions/Deletions)**
- 2. APPROVAL OF MINUTES:**
 - 2.a [Consider Minutes from the August 16, 2022 HLVRA Meeting](#)
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS (if any): Any person may address the Board at this time upon any discussion during Closed Session.**
- 4. CLOSED SESSION:**
- 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.**
- 6. MATTERS FOR BOARD CONSIDERATION:**
 - 6.a [Consider City reimbursement for August 6, 2022 through September 16, 2022](#)
 - 6.b [Pool Update](#)
 - 6.c [Executive Officer Update](#)
 - 6.d [Resolution Number 22-51 approving swim team contract between HLVRA and Lassen Union High School.](#)
- 7. ADJOURNMENT:**

I, Marci Rojas, Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the NOTICE OF CALL OF SPECIAL MEETING, September 29, 2022 at 3:00 p.m. was delivered to each and every person set forth on the list contained herein on the 28th day of September, 2022. A copy of said notice is below.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 28th day of September, 2022.

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Jolene Arredondo, Administrative Services

Action Date: September 29, 2022

SUBJECT: Consider Minutes from the August 16, 2022 HLVRA Meeting

PRESENTED BY: Bob Godman, Executive Officer

SUMMARY: Attached for the board's review are the meeting minutes from the August 16, 2022 Meeting.

FISCAL IMPACT: None.

ACTION REQUESTED: Motion to waive oral reading and approve minutes from the August 16, 2022 HLVRA Meeting

ATTACHMENTS:
[20220816_HLVRA Minutes.docx](#)

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 spilt 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.

[20220809091308.pdf](#)

[20220809091249.pdf](#)

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 programing 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: _____
HLVRA President, Thomas Herrera

Approved On:

Submitted By: _____
Marci Rojas, HLVRA Secretary

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Jolene Arredondo, Administrative Services

Action Date: September 29, 2022

SUBJECT: Consider City reimbursement for August 6, 2022 through September 16, 2022

PRESENTED BY: Bob Godman, Executive Officer

SUMMARY: The HLVRA has contracted with the City of Susanville to perform Administrative, Management and Operational services. The City has submitted a reimbursement request for both administrative and pool staff services related to the pool for the period of August 6, 2022 through and including September 16, 2022.

- Administrative Reimbursement Total: \$1,866.11
- Operational Reimbursement (Pool Employees and Manager)
Total:\$25,711.92
- Total Reimbursement Request = \$27,578.03

FISCAL IMPACT: \$27,578.03 total reimbursement

ACTION REQUESTED: Approve City reimbursement for August 6, 2022 through September 16, 2022

ATTACHMENTS:
[20220806-20220916 Invoice.pdf](#)



CITY OF SUSANVILLE
ADMINISTRATIVE SERVICES DEPARTMENT
66 NORTH LASSEN STREET
SUSANVILLE, CA 96130
(530) 252-5115

INVOICE

ACCT: 9003

Invoice Date: 9/29/2022

Honey Lake Valley Recreation Authority
c/o Lassen County
221 S. Roop St., Suite 1
Susanville, CA 96130

TOTAL DUE: \$ 27,578.03
PAYMENT Due: Upon Receipt

**SUBJECT: Reimbursement for Administrative, Management & Management & Operational Services
and Associated Direct Costs**

DESCRIPTION:

Reimbursement for Administrative Services	August 6, 2022 - September 16, 2022	\$ 1,866.11
Reimbursement for Pool Employees	August 6, 2022 - September 16, 2022	\$ 25,711.92
TOTAL DUE:		\$ 27,578.03

PLEASE REMIT THE BOTTOM PORTION OF THIS INVOICE WITH YOUR PAYMENT TO THE
ABOVE ADDRESS

City of Susanville Administrative Services Department
66 N. Lassen St., Susanville, CA 96130
(530) 252-5115 Fax (530) 257-4725

ACCT: 9003

HLVRA
C/O LASSEN COUNTY
221 S. ROOP ST., STE 1
SUSANVILLE, CA 96130

Amount Due: \$ 27,578.03

Date of Invoice: 9/29/2022

Amount Paid:

August 6, 2022 - September 16, 2022

Administrative	Hours	Wage	
Executive Officer	11.00	\$ 85.30	\$ 938.30
Secretary	11.00	\$ 49.46	\$ 544.06
Secretary	8.00	\$ 36.99	\$ 295.92
Clerk	1.25	\$ 70.26	\$ 87.83
Total	31.25		<u><u>\$ 1,866.11</u></u>

Pool Employees	Hours	Wage	
Pool Manager	240.00	\$ 52.45	\$ 12,588.00
Assistant Pool Manager			\$ -
Overtime - Asst. Manager			\$ -
Pool Maintenance Worker			\$ -
Head Swim Instructor	25.00	\$ 19.65	\$ 491.25
Head Program Instructor	43.50	\$ 19.65	\$ 854.78
Head Lifeguard	154.50	\$ 19.65	\$ 3,035.93
Lifeguards/Swim Instructors	531.75	\$ 16.44	\$ 8,741.97
Total	994.75		<u><u>\$ 25,711.92</u></u>

Training (Lifeguard Trainer) - travel expenses \$ -

\$ 27,578.03

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Reesa Rice, Public Works

Action Date: September 29, 2022

SUBJECT: Pool Update

PRESENTED BY: Reesa Rice, Pool Director

SUMMARY: Throughout the month of September the pool has been winding down. The pools average attendance has decreased throughout all of the programs. September 25th was the last weekend public swim and September 27th was the last weekday public swim. The LHS swim team has been in the water swimming and on September 21st the Grizzlies hosted a home swim meet; it was wet, rainy and cold, but all in all it went over with out a hitch. The RF MacDonald Company came out on August 26th to repair/diagnose the pool's boiler; unfortunately their diagnoses determined that the boiler suffered a catastrophic failure and is unrepairable. Attached is the official findings. At this time and for the foreseeable future the pools sole heating source is the cities geo thermal. I met with the RF MacDonald engineer on September 12th to get a general bid and discuss replacement options, but did not receive it prior to the agenda deadline.

FISCAL IMPACT: None

ACTION REQUESTED: None

ATTACHMENTS:
[RF MacDonald work order.pdf](#)



Work Order Ticket

Work Order #202846

99 Megabyte Drive
Sparks, NV 89434
USA

Phone: 775-356-0300

Fax: 775-356-8955

Property	Customer Billing
Honey Lake Community Pool 800 South Street Susanville, CA 96130 USA Suite/Tenant: Site Contact: Reesa Rice Contact Phone: (530) 310-1696	Honey Lake Valley Community Pool 800 South Street Susanville, CA 96150 USA Purchase Order#: Reesa Rice

Summary of Work Performed

Job Scope:	Quoted job 08/23/2022 9:29 AM PDT kelliott > Inspect Pool Boiler and Controls per QUO-130874. Scope of Work: - Isolate boiler and remove outer skin - Pull burners and inspect - Clean burner assembly - Clean soot form boiler - Inspect controls{boiler} and determine controls function {return boiler to original controls} - Inspect safety controls and adjust as needed - Inspect Flue - Combustion Tune boiler and issue a combustion report - Inspect Johnson control system and make recommendations on proper use of Control system - Issue a report of findings and recommended solutions
Work Summary:	Arrived On Site And checked in with Reesa. Boiler is Laars atmospheric 1.8 MMBTU pool heater with constant pool water circulation. Pool is heated by Geo Thermal and boiler is back up. Boiler installed 6 years ago and never operated until last year during the fires for two months. Visual inspection revealed hot spots over 60% of outside skin on back of boiler. Front of boiler covered with hot spots and evidence of flame roll out. Pulled burner tray and found 35# of burners melted across the entire back of tray. Opened top cover of exchanger and observed heavy damage and 100% blockage. Showed Reesa my findings and told her the boiler was beyond economical repair. Best option would be new condensing boiler with a plate and fin exchanger like your using on the geo thermal unit Return to shop.

Work Order Details

Caller:	Reesa Rice	Dispatcher:	Chris Nowicki
Date Created:	8/23/2022	Lead Technician:	David Nikirk
Job Status:	Complete	Job Type:	CS - Control Service
Date Completed:	8/26/2022	Business Unit:	210-05 - RFM Reno Service
Cross Reference #	SVC-210-22-06553	Contract #:	
		Job #:	

Labor Details

Date	Technician	Labor Type	Time Worked
8/26/2022	David Nikirk	Regular Time	10.50



Work Order Ticket

Work Order #202846

99 Megabyte Drive
Sparks, NV 89434
USA

Phone: 775-356-0300

Fax: 775-356-8955

Labor Details			
Date	Technician	Labor Type	Time Worked
8/26/2022	Manuel Garcia	Regular Time	7.50
Grand Total:			18.00

Materials Used					
Date	Material Number	Description	Source/PO #	Quantity	Unit

RMA Equipment Information					
Date	Make	Type	RMA #	Quantity	Unit

RMA Material Information					
Date	Material Number	Description	RMA #	Quantity	Unit

Additional Charges				
Date	Description	Code	Quantity	Unit
8/23/2022	Vehicle Charge	Vehicle Charge	1.00	Each

Recommended Repairs				
Date	Description	Discussed?	Estimated Time	Unit
8/28/2022	Replace boiler with Camus 2MMBTU condensing boiler and plate and fin heat exchanger. WO/ Summary Arrived On Site And checked in with Reesa. Boiler is Laars atmospheric 1.8 MMBTU pool heater with constant pool water circulation. Pool is heated by Geo Thermal and boiler is back up. Boiler installed 6 years ago and never operated until last year during the fires for two months. Visual inspection revealed hot spots over 60% of outside skin on back of boiler. Front of boiler covered with hot spots and evidence of flame roll out. Pulled burner tray and found 35# of burners melted across the entire back of tray. Opened top cover of exchanger and observed heavy damage and 100% blockage. Showed Reesa my findings and told her the boiler was beyond economical repair. Best option would be new condensing boiler with a plate and fin exchanger like your using on the geo thermal unit Return to shop.	Yes	40.00	Hours



Work Order Ticket

Work Order #202846

99 Megabyte Drive
Sparks, NV 89434
USA

Phone: 775-356-0300

Fax: 775-356-8955

Customer Signature



Thank you for your business! Satisfied customers are our highest priority. If you have any questions or comments please call us.

Customer Representative: _____

Date/Time: _____

Work Order: 202846

Customer Signature

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Jolene Arredondo, Administrative Services

Action Date: September 29, 2022

SUBJECT: Executive Officer Update

PRESENTED BY: Bob Godman, Executive Officer

SUMMARY: Executive Officer will provide an update on administrative services in relation to the Honey Lake Valley Recreation Authority.

FISCAL IMPACT: None.

ACTION REQUESTED: Information Only

ATTACHMENTS:

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Bob Godman, Public Works

Action Date: September 29, 2022

SUBJECT: Resolution Number 22-51 approving swim team contract between HLVRA and Lassen Union High School.

PRESENTED BY: Bob Godman, HLVRA Executive Officer

SUMMARY: The Lassen Union High School Board has approved a contract with the HLVRA for the 2022 High School Swim Team season. This is a one season contract that runs out at the end of the 2022 season, so a new contract will need to be negotiated before the 2023 season.

FISCAL IMPACT: Up to \$2,400 per month during the Lassen Union High School 2022 swim season.

ACTION REQUESTED: Approve Resolution Number 22-51 approving swim team contract between HLVRA and Lassen Union High School.

ATTACHMENTS:
[2022 LHS Agreement draft_DPC.docx](#)
[Res. No 22-51 Lassen High School Contract.pdf](#)

**AGREEMENT BETWEEN
THE HONEY LAKE VALLEY RECREATION AUTHORITY
AND
LASSEN UNION HIGH SCHOOL DISTRICT**

This Agreement (“Agreement”) is made and entered into by and between the Honey Lake Valley Recreation Authority (“JPA”), a California joint powers authority, and Lassen Union High School District (“LUHSD”), collectively the “Parties.”

RECITALS

A. The JPA owns and operates the Honey Lake Valley Community Pool (“Pool”) located at 800 South Street, Susanville, CA 96130

B. The Lassen Union High School District seeks to use the Pool for their swim team.

C. The JPA wishes to accommodate the use of the Pool by the Lassen Union High School District by allowing their swim team access to the Pool for practices and swim meets.

The Parties now wish to formalize this Agreement according to the following terms:

MUTUAL UNDERSTANDING

1. Access: The JPA agrees to provide the Pool, including restroom and shower facilities, for use by the Lassen Union High School District’s swim team before, during, and after scheduled swim practices and meets. LUHSD swim team access to the Pool is limited to the following dates, times, and portions of the Pool:

A. ***LUHSD Swim Season (3rd week of August thru October).*** LUHSD Swim team shall have access to the competitive 25 yd 6 lane section of the pool Monday through Friday for a two-hour time block per day negotiated and mutually agreed between the High School and Pool Director. During practice and meet times the pool will provide the swim team with use of the lane lines, the starting blocks, backstroke flags and pace clock (s).

B. ***Swim Meets.*** The JPA will accommodate 1 swim meet per month at no additional charge for the swim season. The LUHSD swim team shall be responsible for the set up and clean-up of the meets. The LUHSD will provide all timing and starting equipment for the swim meets.

C. ***Notice of Non-Use.*** If the LUHSD’s swim team intends to not make use of the Pool during any of the above-described times, the Head swim coach shall provide the Pool Manager 7 days advance notice via telephone 530-310-1696 or email rrice@cityofsusanville.org.

D. ***Requests for Additional Access.*** Requests for access to the Pool at times outside of those specified above shall be made in writing to Pool Manager at least fourteen (14) calendar days in advance of the desired date. The Pool Manager may, but is in no way obligated to, grant such access.

E. **Lifeguards.** The Pool Manager will provide required lifeguards during all times described in paragraphs A and B of this section unless the LUHSD's swim team has given notice that it intends to not use the Pool on a given date pursuant to Section 1.C., above.

F. **Fee.** Monthly Fees for Practice. Lassen Union High School District shall pay the JPA a fee of two-thousand four-hundred dollars (\$2400.00) per each month of pool usage for the 2022 pool swim season. Fees shall be paid to the JPA by the 10th of every month. If an abridged preseason schedule is offered, the team shall pay a rate of one hundred dollars (\$100.00) for each hour of usage or the monthly total, whatever amount is smaller

G. **Preconditions.** Those entering the Pool under the terms of this Agreement must agree to abide by the Pool's operating rules and procedures as established by the JPA.

2. Term and Termination: This Agreement shall be effective upon execution by the Lassen Union High School District and the JPA, following approval by the JPA governing board, and shall be effective through the completion of 2022 swim season, unless earlier terminated in accordance with this section. In the event the JPA contracts with a private operator to manage Pool operations, this Agreement shall immediately terminate without any further action by either Party.

Either Party may terminate this Agreement at any time on thirty (30) days' written notice. However, the Parties shall make good faith efforts to avoid terminating this Agreement during the current LUHSD swim season.

3. Non-Assignability: The rights and obligations conferred and imposed on the Parties by this Agreement shall not be assigned or delegated under any circumstances whatsoever.

4. Entire Agreement: This Agreement constitutes the sole and entire agreement between the Parties with respect to the subject matter dealt with in this Agreement, and all understandings, oral or written, with respect to the subject matter of this Agreement are hereby superseded.

5. Amendment of Agreement: No modification of, deletion from, or addition to this Agreement shall be effective unless made in writing and executed by the Parties.

6. Indemnification: The Lassen Union High School District agrees to indemnify, defend and hold harmless the JPA, its board, authorized agents, officers, representatives, and employees from and against any and all liability or loss resulting from claims or court actions whether civil or equity and arising directly out of negligent acts or omissions of the Lassen Union High School District, its agents, officers, representatives, employees, guests, or users of the Pool as part of the LUHSD's swim team activities under this Agreement.

7. General Liability Insurance: Lassen Union High School shall maintain in full force and effect throughout the term of this Agreement, at its own expense, a policy of comprehensive liability insurance, which will insure the JPA against liability for injury or death of persons and damage to the Pool, arising from Lassen Union High School District's use of the Pool under this Agreement. The policy shall be for not less than \$1,000,000 for any one person injured or killed, and not less than \$1,000,000 for property damage, and shall be maintained on an occurrence basis. Lassen Union High School District shall provide the JPA with a copy of the policy, including an endorsement that states that the policy shall not be reduced or cancelled without ten (10) business days' written notice to the JPA. The JPA shall be named as an additional insured, and a certificate of insurance shall be provided to the JPA.

8. Severability: It is expressly agreed and understood by the Parties hereto that if any provision of this Agreement is held to be invalid under any applicable statute or rule of law, it is deemed to that extent to be omitted. However, the balance of this Agreement shall remain in full force and effect.

9. Board Approval; Ratification: The effectiveness of this Agreement shall be contingent upon approval or ratification by the JPA governing board and the approval of Lassen Union High School.

10. Notices: Any notice or communication required or desired to be given pursuant to this Agreement shall be in writing, duly addressed to the Parties below. By written notice in conformance herewith, either Party may change the address to which notices to said Party must be delivered. Any notice deposited with the United States Postal Service shall be deemed to have been duly given when so deposited by certified or registered, postage prepaid, addressed as set forth below or as changed as set forth herein. Notice sent by any other manner shall be effective only upon actual receipt thereof.

JPA:

Honey Lake Valley Recreation Authority
66 North Lassen Street
Susanville, CA 96130

Attention: Robert Godman
Telephone: 530-252-5105

Lassen Union High School District:

LUHSD
1000 Main St
Susanville, CA 96130

Attention: Bob Nielson
Telephone: 530-257-2141

[SIGNATURE PAGE FOLLOWS]

AGREED:

HONEY LAKE VALLEY RECREATION AUTHORITY

By: _____
Date _____

LASSEN UNION HIGH SCHOOL DISTRICT

By: _____
Date _____

RESOLUTION NUMBER 22-51
A RESOLUTION OF THE HONEY LAKE VALLEY RECREATION AUTHORITY APPROVING AN
AGREEMENT BETWEEN THE HONEY LAKE VALLEY RECREATION AUTHORITY AND THE
LASSEN HIGH SCHOOL SWIM TEAM AND AUTHORIZING THE POOL MANAGER TO
EXECUTE THE AGREEMENT

WHEREAS, the JPA owns and operated the Honey Valley Community Pool located at 800 South Street, Susanville, CA 96130; and

WHEREAS, the Swim Team, including its coaches, swimmers, and visitors have the need for a pool for various purposes, including swim instruction and swim meets; and

WHEREAS, the Honey Lake Valley Community Pool wishes to accommodate the use of the pool by the Swim Team by providing the Swim Team access to the Pool.

NOW, THEREFORE, BE IT RESOLVED, that the agreement with the Lassen High School Swim Team is approved and the Pool Manager of the Honey Lake Valley Community Pool is hereby authorized to sign the agreement on behalf of the HLVRA.

Approved:

Thomas Herrera, President

Attest:

Marci Rojas, HLVRA Secretary

The foregoing **Resolution Number 22-51** was approved and adopted at a special meeting of the Honey Lake Valley Recreation Authority held on the 29th day of September, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Marci Rojas, HLVRA Secretary