

HONEY LAKE VALLEY RECREATION AUTHORITY HLVRA
Regular Meeting Minutes TUESDAY, NOVEMBER 15, 2022 –
3:00 PM

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

Addressing the Board

Call meeting to Order

Roll Call of Board of Directors present

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

Moved by Chris Gallagher; seconded by Russ Brown to
Approve . Motion Carried: 3 - 0
Voting For: Thomas Herrera, Chris Gallagher, Russ Brown
Voting Against: None

Moved by Chris Gallagher; seconded by Russ Brown to Approve .
Motion Carried: 3 - 0
Voting For: Thomas Herrera, Chris Gallagher, Russ Brown
Voting Against: None

2. APPROVAL OF MINUTES:

2.A Consider Minutes from the September 29, 2022 HLVRA Special Meeting
Motion to waive oral reading and approve minutes from the September 29, 2022
HLVRA Special Meeting
20220929_HLVRA Minutes.pdf

Moved by Chris Gallagher; seconded by Russ Brown to Approve .
Motion Carried: 3- 0
Voting For: Thomas Herrera, Chris Gallagher, Russ Brown
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. **CORRESPONDENCE**

None

6. **PUBLIC COMMENT:** Any person may address the Board at this time to comment on any subject on or not on the agenda. However, the Board may not take action on an item not on the agenda other than to direct staff to agendize the matter at a future meeting.

none

7. **MATTERS FOR BOARD CONSIDERATION:**

7.A Consider Pool Financial Reports through November 10,
2022 Motion to receive and file

Public Works Director Bob Godman presented the financial reports to receive and file.
Board member Gallagher inquired about the refunds. Pool Director Reesa explained the process and why we refund fees to individuals.

HLVRA Revenue Account Detail 10-12-22.pdf

HLVRA ALL ACCOUNTS Revenue Summary by Fund and Budget

Unit.pdf HLVRA ALL ACCOUNTS Budget Status 10-12-22.pdf

Expenditure Detail with Account Totals - ALL FUNDS as of 10-12-

2022.pdf Expenditure Account Detail 536-950 as of 10-12-2022.pdf

Moved by Russ Brown; seconded by Chris Gallagher to Receive and File .

Motion Carried: 3- 0

Voting For: Thomas Herrera, Chris Gallagher, Russ Brown

Voting Against: None

7.B Consider City Reimbursement Request for the period of September 17, 2022 through October
28, 2022

Motion to approve City Reimbursement Request

20220917.20221028 City Reimbursement.pdf

20220917.20221028 City Reimbursement Breakdown.pdf

Moved by Chris Gallagher; seconded by Russ Brown to Approve .

Motion Carried: 3- 0

Voting For: Thomas Herrera, Chris Gallagher, Russ Brown

Voting Against: None

7.C Executive Officer Update
Information Only

Mr. Godman explained we are looking into legal action regarding the Boiler. He has been in discussion with the pools lawyer Derek Cole about possibly trying to file a suit on the engineering firm who designed the Boiler System, with the failure the system had we feel it may have been a poor design on their part based on our area.

7.D Pool Director Update
Information Only

Reesa explained the 2022 season ended earlier and the High School was not able to finish their last week of practice due to the pump not working properly. The first week of fees were waived to cover the missed week. Reesa explained when the electrician came out for the pump it was discovered that the wiring came loose which created an electrical shortage/fire at point of contact. The Electrician said all of the wiring will need to be replaced and inspected. Reesa has taken the motor to Sparks Electric Motor Company in Reno to repair the pump. Estimated cost for repairs is around \$400 not including employee cost to re-install the pump. Reesa also mentioned she will be looking into purchasing a back-up pump to prevent any loss of revenue if the pump was to break again during the season. During the offseason they have fixed plumbing repairs, partially winterized the pool waiting on motor to be repaired. Once repaired she will complete the normal winterization of the pool. Reesa presented the quotes for the new boiler, roughly \$100k. She is looking into other revenue funding to purchase the boiler. Reesa presented a Budget Analysis for the board to review and prepare for adopting a mid year new budget in January. Reesa explained we are looking at adopting a deficit budget, went into detail as to cost. Board member Gallagher asked what other ways we could use the facility during the off- season to bring in revenue such as using it as a wedding venue. Further discussion occurred.

8. **BOARD MEMBER**
ISSUES/REPORTS: None

9. **ADJOURNMENT**
Meeting adjourned at 3:57pm

Moved by Russ Brown; seconded by Chris Gallagher to Adjourn .

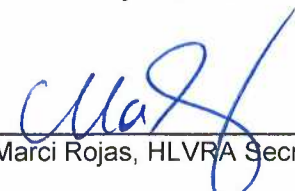
Motion Carried: 3 - 0

Voting For: Thomas Herrera, Chris Gallagher, Russ Brown

Voting Against: None

Approved By: 
Thomas Herrera, HLVRA President

Approved On: January 17, 2022

Submitted By: 
Marci Rojas, HLVRA Secretary