

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING
Honey Lake Valley Recreation Authority Special Meeting Minutes
MONDAY, MAY 23, 2022 – 3:00 PM

Roll Call of Board members Present:

Mendy Schuster, Jeff Hemphill, Noelle Haller-Riggs, Chris Gallagher

Absent: Brian Moore

President Schuster called meeting to order at 3:00 P.M.

1. APPROVAL OF THE AGENDA

Moved by Chris Gallagher; seconded by Jeff Hemphill to approve the agenda.

Motion Carried: 4 - 0

Voting For: Mendy Schuster, Jeff Hemphill, Noelle Haller-Riggs, Chris Gallagher

Voting Against: None

2. APPROVAL OF MINUTES:

None.

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

None.

4. CLOSED SESSION:

Board convened into closed session at 3:02 P.M. to discuss the following business:

CONFERENCE WITH LEGAL COUNSEL –

Anticipated Litigation pursuant to Government Code 54956.9(d)(4) - one potential case

Board reconvened into open session at 3:10 P.M. and direction was provided to staff to authorize the Executive Officer to sign a Professional Services agreement with Baron & Budd, P.C., Dixon Diab & Chambers, LLP to pursue damages to the HLVRA caused by the Dixie Fire.

5. PUBLIC COMMENT:

None

6. MATTERS FOR BOARD CONSIDERATION:

None

7. ADJOURNMENT:

Moved by Chris Gallagher; seconded by Noelle Haller-Riggs to Adjourn meeting at 3:11 P.M.

Motion Carried: 4 - 0

Voting For: Mendy Schuster, Jeff Hemphill, Noelle Haller-Riggs, Chris Gallagher

Voting Against: None

Submitted by: 

Jolene Arredondo, HLVRA Secretary

Approved by: 

Mendy Schuster, President

Approved on: June 21, 2022