

**HONEY LAKE VALLEY RECREATION AUTHORITY HLVRA**

**Regular Meeting Minutes**

**TUESDAY, AUGUST 15, 2023 – 3:00PM**

**Addressing the Board**

**Call meeting to Order**

**Roll Call of Board of Directors present:**

Russ Brown, Tom Neely, Antone Jonas

Absent: Thomas Herrera, Chris Gallagher

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

Moved by Tom Neely; seconded by Antone Jonas to  
Approve . Motion Carried: 3 - 0

Voting For: Russ Brown, Tom Neely, Antone Jonas

Voting Against: None

**2. APPROVAL OF MINUTES:**

2.A Consider approval of minutes from the July 11, 2023 Special HLVRA meeting  
Motion to waive oral reading and approve minutes from the July 11th, 2023 Special  
HLVRA meeting  
20230711\_HLVRA Special Meeting Minutes.docx

Moved by Antone Jonas; seconded by Tom Neely to Approve .

Motion Carried: 3- 0

Voting For: Russ Brown, Tom Neely, Antone Jonas

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: n/a**

**5. CORRESPONDENCE:  
n/a**

**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 City Reimbursement request for the period of June 24, 2023 through and including August 4, 2023.**

#### **Motion to Approve City Reimbursement Request**

Executive Officer Bob Godman presented to the board the City Reimbursement request. Board member Neely asked for clarification on the total reimbursement request. Mr. Godman answered.

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Moved by Tom Neely; seconded by Antone Jonas to Approve .

Motion Carried: 3- 0

Voting For: Russ Brown, Tom Neely, Antone Jonas

Voting Against: None

### **7.B Review of the Fall Schedule Information Only**

Pool Director Reesa Rice presented the Fall Schedule. Public comment from Lilly Gaumont regarding public swim times, Mrs. Rice answered. Public comment from Jessica, swim team member, she stated she came to a meeting in March 2020 and asked the age be lowered for lap swim for her child. She stated at the time the board approved the younger age group for lap swim, but this year it went back to 18 years of age to lap swim. She would like to know why it changed. Mr. Godman answered it has become too much of a liability to have the younger children swim at that time. Ms. Gaumont inquired if there is another option. Mrs. Rice stated they could swim in September during the 3-5pm swim camp option. Mrs. Rice further explained details of the swim camp. Comment from the floor asked if the board would consider going back to the 15 years of age for lap swim. Board member Jonas answered by signing up for the swim camp the young age group would be able to condition. Public comment asked how many adults use the lanes during lap swim. Mrs. Rice answered. Further discussion occurred regarding lap swim and the age requirement. Vice President Russ Brown addressed the public regarding the lap swim discussion. Mr. Brown said we will move forward with the current schedule and age for lap swim. The board will take note of the public's concerns and can discuss making some changes in next years schedule and age for lap swim.

Fall 2023 Schedule.pdf

### **7.C Review of Projects to be completed at the pool Information Only**

Mrs. Rice presented the upcoming projects for the pool. In the fall season she is working on the removal of the broken boiler. Once the boiler is removed she will be able to start working on completing the Snack Shack for next season. Mrs. Rice further detailed the construction of the Snack Shack and requirements from Lassen County to open it next season. The next project would be moving forward with the liquid chlorination system, Mrs. Rice further explained what is needed to add it. Board member Jonas asked where is the labor for these projects coming from. Mrs. Rice stated labor will be staff time, volunteer time and some work will need to be contracted out. Mrs. Rice further explained where the funds for the projects

would come from.  
Project List.pdf  
Snack Shack Plans.pdf

7.D General Pool Update  
Information Only

Mrs. Rice presented an update. Mrs. Rice stated the pool had a successful summer season and they are finishing up the last of the swim lessons.

7.E Executive Officer Update  
Information Only

Mr. Godman informed the board that the Lassen High School swim team contract has been approved by the Lassen High School Board on August 10, 2023. With the approval of the contract the Lassen High School will be able to have a swim team for the next three years.

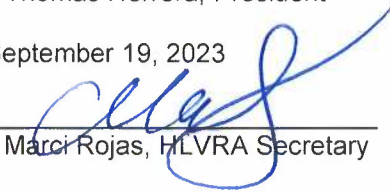
8. **BOARD MEMBER**  
**ISSUES/REPORTS:** None

9. **ADJOURNMENT** Meeting  
Adjourned at 3:47

Moved by Antone Jonas; seconded by Tom Neely to Adjourn  
Motion Carried: 3 - 0  
Voting For: Russ Brown, Tom Neely, Antone Jonas  
Voting Against: None

Approved By:   
Thomas Herrera, President

Approved On: September 19, 2023

Submitted By:   
Marci Rojas, HLVR Secretary