
Honey Lake Valley Recreation Authority
66 N. Lassen Street • Susanville CA
Tom Neely, President • Russ Brown, Vice President
Curtis Bortle • Mike Scanlan • Shelby Burton

Honey Lake Valley Recreation Authority
HLVRA Regular Meeting • City Council Chambers
Tuesday, January 20, 2026 – 3:00 PM

Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment.
- The Governing Board will not take action on any subject that is not on the Agenda.

Call to Order
Roll Call

- 1. Approval of Agenda:** (Additions and/or Deletions)
- 2. Approval of Minutes:**
 - 2.A. Consider approval of minutes from November 18, 2025 meeting
- 3. Public Comment Regarding Closed Session Items (if any):** Any person may address the Honey Lake Valley Recreation Authority at this time upon any subject for discussion during Closed Session.
- 4. Closed Session:**
- 5. Correspondence:**
- 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.
- 7. Matters for Board Consideration:**
 - 7.A. Elect President and Vice President of the HLVRA Board for 2026 calendar year
 - 7.B. Appointment of Executive Officer
 - 7.C. Consider reimbursement for Administrative, Management, and Operational Services costs to the City of Susanville
 - 7.D. Consider Pool Financial Reports
 - 7.E. Executive Officer Report
 - 7.F. Budget Discussion
 - 7.G. Board Member Requests

8. Board Member Items/Reports:

9. Adjournment:

- The next regular meeting of the Susanville Honey Lake Valley Recreation Authority will be held on February 17, 2026 at 3:00 P.M.

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.gov, unless there were systems problems posting to the website.

Accessibility: An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.

I, Jolene Arredondo, certify that I caused to be posted notice of the regular meeting scheduled for January 20, 2026 in the areas designated on January 16, 2026.