
CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA

Thomas Herrera • Russ Brown • Tom Neely • Chris Gallagher • Antone Jonas

Honey Lake Valley Recreation Authority
HLVRA Regular Meeting • City Council Chambers
Tuesday, January 16, 2024 - 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 meeting to Order

Roll Call of Board of Directors present

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

2. APPROVAL OF MINUTES:

2.A Consider approval of minutes from the October 17, 2023 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. 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 Consider City Reimbursement request for the period of September 30 , 2023 through and including January 5th, 2024.

7.B Consider Pool Financial Reports through January 5th, 2024.

7.C Mid-year budget review & adoption

8. BOARD MEMBER ISSUES/REPORTS:

9. ADJOURNMENT

- ***The next regular meeting of the Honey Lake Valley Recreation Authority will be held on February 20, 2024 at 3:00PM.***

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.net, 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, Marci Rojas, certify that I caused to be posted notice of the regular meeting scheduled for 01/16/2024 in the areas designated on 01/12/2024.