CITY OF SUSANVILLE
66 N. Lassen Street • Susanville CA

Mike Scanlan • Tom Neely • Antone Jonas • Curtis Bortle • Russ Brown

Honey Lake Valley Recreation Authority Special Meeting

Honey Lake Valley Recreation Authority Special Meeting • 66 N. Lassen Street, Susanville, CA 96130

Tuesday, January 28, 2025 – 3:00 PM

You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the City Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on January 28, 2025 at 3:00 p.m. to transact the following business:

Call Meeting to Order

Roll Call

1. **APPROVAL OF THE AGENDA (Additions/Deletions)**

2. **APPROVAL OF MINUTES:**

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. **PUBLIC COMMENT: Members of the public may address the Board concerning any item on the agenda prior to our during consideration of that item.**

6. **MATTERS FOR BOARD CONSIDERATION:**

   6.a Resolution Number 24-60 approving to execute amendment II to the HLVRA contract between Lassen County and the City of Susanville.

7. **ADJOURNMENT:** *I, Marci Rojas, Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the NOTICE OF CALL OF SPECIAL MEETING, January 28th, 2025 at 3:00 p.m. was delivered to each and every person set forth on the list contained herein on the 27th day of January, 2025. A copy of said notice is below.*
   I declare under penalty of perjury that the foregoing is true and correct.
   Dated at Susanville, California this 27th day of January, 2025.

AGENDA ITEM NO. 6.a
Action Item

HONEY LAKE VALLEY RECREATION AUTHORITY SPECIAL MEETING AGENDA ITEM

Submitted By: Bob Godman, Public Works

Action Date: January 28, 2025

SUBJECT: Resolution Number 24-60 approving to execute amendment II to the HLVRA contract between Lassen County and the City of Susanville.

PRESENTED BY: Bob Godman, Public Works Director

SUMMARY: At the November HLVRA meeting the Board approved Resolution number 24-59 to officially notice Lassen County Board of Supervisors and the City Council of the City of Susanville of their intent to amend the HLVRA agreement. On December fourth, 2024, the HLVRA Executive Director took a discussion item before the City Council to get their opinion about the amendment. Council was very hesitant to endorse any budgetary changes that would affect the General Fund. They eventually asked for the last five years of HLVRA accounting records and asked the City Manager to look at the budget for next fiscal year to see if an increase to the HLVRA would be viable. The City Manager accepted the task with the stipulation that it would be several months before he could return with the assessment. At the December fourteenth board meeting staff recommended that the Board table the amendment item until March of 2025. However, the board directed staff to move forward with Resolution 24-60 to execute amendment II, but unfortunately an official vote was not taken and in order to move forward Resolution 24-60 to execute amendment II must be passed by four fifths (4/5) vote from the board.

FISCAL IMPACT: Currently none.

ACTION REQUESTED: Approve Resolution Number 24-60 to execute amendment II to the HLVRA contract between Lassen County and the City of Susanville by a four fifths (4/5) vote.

ATTACHMENTS:
Reso_No._24-60_Authorizing_execution_of_amendment_II.docx

RESOLUTION NUMBER 24-60
A RESOLUTION OF THE HONEY LAKE VALLEY RECREATION AUTHORITY AUTHORIZING THE PRESIDENT TO EXECUTE AMENDMENT II TO THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF SUSANVILLE AND COUNTY OF LASSEN AND FORWARD THE EXECUTED AMENDMENT TO THE LASSEN COUNTY BOARD OF SUPERVISORS AND THE SUSANVILLE CITY COUNCIL FOR RATIFICATION

WHEREAS, the City of Susanville and the County of Lassen have entered into a Joint Powers Agreement to operate the Honey Lake Valley Recreation Authority, and;

WHEREAS, in the Joint Powers Contract, Article 12 outlines how to amend the Joint Powers Agreement, and;

WHEREAS, proper notification has been given to the County of Lassen and the City of Susanville,

NOW THEREFORE LET IT BE RESOLVED by the Board of Directors of the Honey Lake Valley Recreation authorize the President of the Board to execute Amendment II to the Honey Lake Valley Recreation Authority joint powers agreement with between the County of Lassen and the City of Susanville, a forward the executed amendment II to the Lassen County Board of Supervisors and the Susanville City Council for ratification.

Approved: _____

Chris Gallagher, President

Attest: _____

Marci Rojas, Secretary

The foregoing Resolution Number 24-60 was approved and adopted at a Regular Meeting of the Honey Lake Valley Recreation Authority held on the 21st day of January 2025, by the following vote:

AYES

NOES:

ABSENT:

ABSTAINING:

AMENDMENT II

TO THE JOINT POWERS AGREEMENT

CREATING

THE HONEY LAKE VALLEY RECREATION AUTHORITY

1. This amendment (Amendment II) is made on _____,2024 by the County of Lassen and the City of Susanville, parties to the agreement (the "Agreement") dated November 18, 2013 and amended October 20, 2015.

2. The Agreement is amended as follows: (insertions are indicated with <u>double underline</u>, and deletions are noted with ~~strikethrough~~.)

    a. From Amendment I, second amendment to section 9.2.a to read as follows:
        1. County of Lassen
            a. 13/14 - 15/16 Fiscal Years $200,000
            b. 15/16 Fiscal Year $1,100,000
            c. ~~16/17 - 28/29 Fiscal Years $80,000~~
            d. <u>25/26 – 31/32 Fiscal years $120,000</u>

    b. From Amendment I, second amendment to section 9.2.b to read as follows:
        1. City of Susanville
            a. 13/14 - 15/16 Fiscal Years $200,000
            b. 15/16 Fiscal Year $1,100,000
            c. ~~16/17 - 28/29 Fiscal Years $80,000~~
            d. <u>25/26 – 31/32 Fiscal years $120,000</u>

    c. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement, the terms of the amendment will prevail.

Dated:_____ _____

Aaron Albaugh, Lassen County

Dated:_____ _____

Mendy Schuster, City of Susanville