



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
2:00 P.M.**

CALL TO ORDER: The meeting was called to order at 2:00 P.M. by Authority Vice Chair Cedric Hicks via Zoom teleconference.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present via Zoom teleconference:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present via Zoom teleconference telephone:

John Raymond, Executive Director; Danny Aleshire, Assistant Authority Attorney; and Monica Cooper, Authority Treasurer

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

Deputy Authority Secretary Simarago presented the following public comment:

Rick Pulido – Phone Message Received April 22, 2021

Congratulated the Carson Reclamation Authority Board for completing the Bylaws. He wished everyone a Happy Cinco De Mayo and requested to be considered for the Oversight Committee.

CONSENT: (Item 1)

Item No. 1. 2021-314 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING FEBRUARY 28, 2021

Recommendation: RECEIVE and FILE.

ACTION: It was moved to remove Item No. 1 for discussion on motion of Aldridge, Jr., seconded by Hopson.

Board Member Thomas inquired about the monthly expenses on the report and requested to view information regarding the expenses other than the balance.

Vice Chair Hicks inquired if backup information regarding the expenditures or a detailed expenditure of what total amount is being spent in the report be provided prior to approval.

Authority Treasurer Cooper stated she will obtain the information from staff to include in her report.

Executive Director Raymond noted that he would provide Authority Treasurer Cooper the monthly warrants of who is paid and how much in a given month at the next meeting.

Vice Chair Hicks requested detailed information of payments.

Executive Director Raymond gave an overview of the Carson Reclamation Authority funds and noted he would provide backup information of the monthly expenditures at the next meeting.

Questions were asked and answered.

The motion was unanimously carried by the following vote:

Ayes:	Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes:	None
Abstain:	None
Absent:	None

DISCUSSION: (Item 2)

Item No. 2. 2021-335 PRESENTATION OF CARSON RECLAMATION AUTHORITY BYLAWS

Executive Director Raymond gave a staff report and an overview of the Carson Reclamation Authority (CRA) Bylaws.

Board Member Hopson referred to Section 2.02 Number, subsections c), d) and e) and inquired about the position of the Chair.

Executive Director Raymond responded to her inquiry.

Vice Chair Hicks referred to Section 2.02 Number and inquired who is designated as referenced in subsections a), b), c), d) and e).

Executive Director Raymond responded to his inquiry.

Board Member Thomas referred to Section 2.02. Number, subsection a) and requested to amend that the Chair of the Carson Housing Authority be automatically designated as Chair of the Carson Reclamation Authority and not ratified.

Vice Chair Hicks requested staff to bring the appointment of the Chair either of the Facilities District or Chair of the Carson Housing Authority for the Board to review at the next meeting.

Authority Counsel Aleshire stated he would provide options with explanation at a future meeting.

Board Member Hopson requested that subsection e) language be worded the same as subsections c) and d) to be filled by a member and not the Chair with consensus of the Board.

Executive Director Raymond confirmed he would write subsection e) in the same manner as subsections c) and d).

Vice Chair Hicks referred to Section 2.06. Regular Meetings and requested the meeting time be changed to allow more time to discuss items.

Executive Director Raymond stated he would bring back a resolution to change the meeting time that is agreeable with the Board.

Vice Chair Hicks requested to change the meeting to the first Monday of the month at 4:00 P.M. with consensus of the Board.

Board Member Aldridge, Jr. referred to Section 2.02 Number and requested to eliminate the last sentence with consensus of the Board.

Recommendation: **DISCUSS** and provide direction.

ACTION: The Board Members reviewed the CRA Bylaws and directed staff and the Authority Counsel to bring back changes at the next meeting.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

Board Member Thomas thanked staff, Executive Director Raymond and Mike who is the overseer at the 157-acre site. She reported the tour was incredible and that she is thankful for the opportunity to serve on the Board.

Vice Chair Hicks requested staff to bring back an item that maps the entire 157-acre site, process and what has transpired at the site.

Executive Director Raymond stated he would prepare a PowerPoint presentation and present the item at the June meeting.

ADJOURNMENT

The meeting was adjourned at 3:32 P.M. by Authority Vice Chair Hicks

Authority Vice Chair Cedric Hicks

ATTEST:

Deputy Authority Secretary Joy Simarago