



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:06 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

Authority Board Members Present via Zoom teleconference:

Authority Chair Lula Davis-Holmes, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Member Absent:

Authority Vice Chair Cedric Hicks

Also Present via Zoom teleconference telephone:

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

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.

CLOSED SESSION (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL) – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL) – None.

Item No. 1. 2021-683 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

ACTION: Item No. 1 was not addressed.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 2. 2021-655 APPROVAL OF THE AUGUST 2, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

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

CONSENT: (Items 3-6)

Executive Director Raymond noted that Item No. 6 is a discussion item.

Authority Chair Davis-Holmes confirmed Consent Item Nos. 3-5 and Item No. 6 is a discussion item with no objection heard.

It was moved to approve Consent Items 3-5, except Item No. 6, on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

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

Item No. 3. 2021-687 Resolution No. 21-11-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$47,215.29.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2021-663 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 31, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2021-678 CONSIDER AN UPDATED GLOSSARY OF TERMS RELATED TO THE DEVELOPMENT OF THE FORMER CAL COMPACT LANDFILL

Recommendation: 1. RECEIVE AND FILE a Glossary of Terms related to the development of the former Cal Compact Landfill site.

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2021-681 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a staff report and recommended adjourning the meeting until Thursday, September 9, 2021 at 3:00 P.M. to provide more information.

Recommendation: 1. APPROVE A PROPERTY INSURANCE POLICY, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. THROUGH AN ISSUER AND AT A PRICE TO BE PROVIDED PRIOR TO THE MEETING.
2. AUTHORIZE the Executive Director to bind the policies.

ACTION: Authority Chair Davis-Holmes continued Item No. 6 to September 9, 2021 at 3:00 P.M. with no objection heard.

SPECIAL ORDERS OF THE DAY: (None.)

DISCUSSION: (None.)

ORDINANCE SECOND READING: (None.)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 4:19 P.M. to an adjourned regular meeting to be held on Thursday, September 9, 2021 at 3:00 P.M. via Zoom teleconference by Authority Chair Davis-Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Chief Deputy Authority Secretary John W. Carroll, Sr.

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>10-04-2021</u></p>
<p>Approved as Submitted. DT/RA 4/0/0/1-LH</p>