



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:05 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, 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:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; Sunny Soltani, Authority Counsel; 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)

Authority Counsel Soltani announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:07 P.M. by Authority Chair Davis-Holmes to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:40 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire provided the Closed Session report as follows:

**Item No. 1. 2021-548 CONFERENCE WITH LEGAL COUNSEL EXISTING
LITIGATION (CITY COUNCIL AND SUCCESSOR AGENCY)**

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: No reportable action was taken.

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

APPROVAL OF MINUTES:

Item No. 2. 2021-537 APPROVAL OF THE JUNE 7, 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, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 3 and 4)

Board Member Thomas requested to remove Item No. 4 for discussion.

Item No. 3. 2021-551 RESOLUTION NO. 21-08-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$227,696.22.

ACTION: It was moved to approve Consent Item No. 3 on motion of Thomas, seconded by Aldridge, Jr. and unanimously carried by the following vote:

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

Item No. 4. 2021-532 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 31, 2021

Board Member Thomas inquired about the company Greenberg Traurig.

Executive Director Raymond noted that Greenburg Traurig is a law firm who oversees environmental risk management.

Assistant Authority Counsel Aleshire offered additional comments regarding the law firm.

Board Member Thomas inquired about the status using other technologies to minimize cost on landfill gas. Executive Director Raymond responded to her inquiry.

Board Member Aldridge, Jr. inquired about the two Edison and gas bills. Executive Director Raymond responded to his inquiry.

Recommendation: RECEIVE and FILE.

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

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas noted the detailed financial reports and thanked staff for the meeting binder.

Authority Chair Davis-Holmes thanked Assistant Authority Counsel Aleshire and Executive Director Raymond for providing information to the Board Members.

Executive Director Raymond noted that he and Assistant Authority Council Aleshire will be working on a PowerPoint presentation on financial related information for a future meeting.

Authority Vice Chair Hicks requested an update of the Faring project for a future meeting.

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 4:52 P.M. 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><u>08-02-2021</u></p>
<p>Approved as Submitted. CH/LH 5/0</p>