



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:30 P.M.**

CALL TO ORDER: The meeting was called to order at 4:32 P.M. by Authority Vice Chairman Cedric Hicks.

ROLL CALL: Authority Secretary Donesia Gause-Aldana noted the roll:

Authority Board Members Present via Zoom teleconference:

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

Also Present via Zoom teleconference:

John Raymond, Executive Director

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

APPROVAL OF MINUTES:

Item No. 1. 2021-173 APPROVAL OF THE JANUARY 12, 2021 CARSON RECLAMATION AUTHORITY SPECIAL MEETING MINUTES; AND FEBRUARY 2, 2021 REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Item 2)

Item No. 2. 2021-142 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JANUARY 31, 2021

Recommendation: RECEIVE and FILE.

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

Ayes: Authority Vice Chairman 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 requested reports be provided to the Board on the Carson Reclamation Authority finances and Bylaws during the next Authority meeting.

During discussion, Board Members made inquiries and staff answered.

ADJOURNMENT

The meeting was adjourned at 4:53 P.M. by Authority Vice Chairman Hicks.

Authority Vice Chairman Cedric Hicks

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>04-06-2021</u>	
Approved as Submitted.	DT/LH 4/0