



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:36 P.M. by Authority Chairman Albert Robles.

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

Authority Board Members Present:

Chairman Albert Robles, Board Member Ray Aldridge, Jr., and Board Member Rashina Young

Authority Board Members Absent:

Authority Vice Chairman Elito Santarina (Excused)

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary, and Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Kevin Kennedy, Interim IT Manager; and Glenn Turner, Computer Systems Support Technician

CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

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

APPROVAL OF MINUTES:

Item No. 1. 2018-733 APPROVAL OF THE JULY 19, 2018 CARSON CITY COUNCIL/CARSON SUCCESSOR AGENCY/CARSON RECLAMATION AUTHORITY SPECIAL JOINT MEETING MINUTES AND SEPTEMBER 4, 2018 REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as listed on motion of Young, seconded by Robles and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Board Member Aldridge, Jr., and Board Member Young
Noes: None
Abstain: None
Absent: Authority Vice Chairman Santarina

CONSENT: (Item 2)

Item No. 2. 2018-729 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF AUGUST 31, 2018

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve Consent Item No. 2 on motion of Robles, seconded by Young and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Board Member Aldridge, Jr., and Board Member Young
Noes: None
Abstain: None
Absent: Authority Vice Chairman Santarina

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Item 3)

Item No. 3. 2018-734 CONSIDER THE NOVEMBER MEETING SCHEDULE FOR THE CARSON RECLAMATION AUTHORITY DUE TO THE CONDUCT OF THE CITY'S GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH LOS ANGELES COUNTY ON TUESDAY, NOVEMBER 6, 2018.

Recommendation: 1. CONSIDER the meeting schedule for the month of November and PROVIDE direction.

ACTION: It was moved to reschedule the Carson Reclamation Authority meeting from November 6, 2018 to November 7, 2018 at 4:30 P.M. on motion of Robles, seconded by Young and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Board Member Aldridge, Jr., and Board Member Young
Noes: None
Abstain: None
Absent: Authority Vice Chairman Santarina

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 4:39 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
11-07-2018	
Approved as Submitted.	AR/ES 4/0