



**MINUTES**

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

**CALL TO ORDER:** The meeting was called to order at 4:02 P.M. by Authority Vice Chair Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

**Authority Board Members Present:**

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

**Authority Board Members Absent:**

Authority Chair Lula Davis-Holmes (Entered at 4:06 P.M.)

**Also Present:**

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

**FLAG SALUTE:**

Board Member Aldridge, Jr. led the Pledge of Allegiance.

**INVOCATION:**

Board Member Thomas gave the invocation.

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

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

**APPROVAL OF MINUTES:**

Item No. 1. 2023-0967 **APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: DECEMBER 4, 2023**

**(REGULAR)**

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

**CONSENT: (Item 2)**

It was moved to approve the Consent Item on motion of Thomas, seconded by Hicks 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. 2. 2023-0964 Resolution No. 24-01-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$532,534.57.**

**ACTION:** Item No. 2 was approved on Consent.

**DISCUSSION: (Item 3)**

**Item No. 3. 2023-0963 CONSIDER ADOPTING A CONFLICT OF INTEREST CODE AMENDMENT FOR CARSON RECLAMATION JOINT POWERS AUTHORITY**

Executive Director Raymond gave a report.

**Recommendation:** TAKE the following action:  
1. ADOPT CONFLICT OF INTEREST CODE AMENDMENT FOR CARSON RECLAMATION JOINT POWERS AUTHORITY

**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 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 (MEMBERS OF THE PUBLIC) – None.**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Board Member Thomas reported/announced the following:

- Happy New Year
- Sean Edwards, long-time resident, lost her mother on New Year's Day
- Angela Jones passed away today (January 3, 2024); asked for prayers for both families

Authority Chair Davis-Holmes shared that she received a phone call regarding the passing of Isadore Hall's father.

Authority Vice Chair Hicks said Happy New Year and be blessed.

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

**ADJOURNMENT**

The meeting was adjourned at 4:13 P.M. by Authority Chair Davis-Holmes.

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Lula Davis-Holmes  
Authority Chair

ATTEST:

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Dr. Khaleah K. Bradshaw  
Authority Secretary