



Lula Davis-Holmes, Authority Chairman

Cedric Hicks, Authority Vice Chairman

Ray Aldridge, Jr., Board Member

Lillian Hopson, Board Member

Dianne Thomas, Board Member

SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY

PUBLIC INFORMATION

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority during the designated public comment period. Because of the threat of COVID-19 (the "Coronavirus") you are urged to take all appropriate health safety precautions.

DUE TO COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE CITY COUNCIL CHAMBERS DURING CITY OF CARSON RECLAMATION AUTHORITY MEETINGS.

TO FACILITATE PUBLIC VIEWING, OUR CARSON RECLAMATION AUTHORITY MEETINGS WILL BE AVAILABLE TO YOU BY:

- **Livestream on the City's website: The meeting will be streamed live over the internet via www.carsonca.gov.**
- **Cable Channel 35 (Spectrum) and Channel 99 (AT&T)**

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 965 6609 8457, and using Passcode 815213 on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled “Oral Communications”) concludes. The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the Carson Reclamation Authority. While participating, please state your name and identify the agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the City Council and incorporated into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

FLAG SALUTE:

INVOCATION:

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(AUTHORITY SECRETARY)**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA
(MEMBERS OF THE PUBLIC)**

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.

CONSENT: (Item 1)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 1. [2021-910](#) CONSIDER AGREEMENT FOR CONTRACT

SERVICES BETWEEN THE CARSON RECLAMATION AUTHORITY AND LEIGHTON CONSULTING, INC. FOR GEOTECHNICAL SERVICES ON THE FORMER CAL-COMPACT LANDFILL

- Recommendation:**
1. APPROVE the Agreement for Contract Services Between the Carson Reclamation Authority and Leighton Consulting, Inc. for Geotechnical Services in the amount of \$362,612.00, plus a 15% contingency, in a form acceptable to the Authority Counsel.
 2. AUTHORIZE the Chair to execute the Agreement and any associated documents.
 3. AUTHORIZE the Executive Director to approve the use of a contingency for costs incurred outside the basic scope such as additional borings or waste/cuttings disposal.

Attachments: [CRA - LEIGHTON CONSULTING - Professional Services Contract 2021-11-16 3rd Revision CRA District at South Bay Exploration IR21-510](#)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)

ADJOURNMENT