



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
3:00 P.M.**

**CALL TO ORDER:** The meeting was called to order at 3:02 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

**ROLL CALL:** Deputy Authority Secretary Joy Simarago 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:**

John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

**FLAG SALUTE:**

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

**INVOCATION:**

Board Member Thomas gave the invocation.

**CONSENT: (Item 1)**

Authority Chair Davis-Holmes requested to pull Item No. 1 for discussion.

**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**

Executive Director Raymond gave a staff report.

Discussion ensued regarding contingencies, piles, developer obligations and legal fees.

**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.

**ACTION:** It was moved to approve staff recommendations 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 (AUTHORITY MEMBERS)**

Authority Chair Davis-Holmes announced the Turkey Giveaways on Saturday, November 20, 2021. She thanked staff.

Chair and Board Members wished everyone a Happy Thanksgiving.

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

**ADJOURNMENT**

The meeting was adjourned at 3:25 P.M. by Authority Chair Davis- Holmes.

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Authority Chair Lula Davis-Holmes

ATTEST:

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Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>12-06-2021</u></p>
<p>Approved as Submitted. DT/CH 5/0</p>