



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:01 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Chief Deputy Authority Secretary John W. Carroll, Sr. 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., and Board Member Dianne Thomas

Authority Board Members Absent:

Board Member Lillian Hopson (Entered at 4:03 P.M.)

Also Present via Zoom teleconference telephone:

John Raymond, Executive Director; Sharon Landers, City Manager; Danny Aleshire, Assistant Authority Counsel

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

CLOSED SESSION (None.)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL) – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL) – None.

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

APPROVAL OF MINUTES:

Item No. 1. 2021-755 APPROVAL OF THE SEPTEMBER 7, 2021 CARSON RECLAMATION AUTHORITY SPECIAL MEETING MINUTES; SEPTEMBER 7, 2021 REGULAR MEETING MINUTES; AND SEPTEMBER 9, 2021 ADJOURNED REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., and Board Member Thomas

Noes: None

Abstain: None

Absent: Board Member Hopson

CONSENT: (Items 2-3)

It was moved to approve Consent Items 2 and 3 on motion of Hicks, seconded by Thomas 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. 2021-753 Resolution No. 21-12-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$364,375.52.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2021-732 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 31, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None.)

DISCUSSION: (Items 4-5)

Item No. 4. 2021-751 CONSIDER RESOLUTION NO. 21-13-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF OCTOBER 4, 2021 THROUGH NOVEMBER 4, 2021 PURSUANT TO BROWN ACT PROVISIONS

Executive Director Raymond gave a staff report and introduced Danny Aleshire, Assistant Authority Counsel, who elaborated on the staff report.

Authority Chair Davis-Holmes inquired if the public was properly notified that they can call in to give public communication. Executive Director Raymond stated proper notification was provided to the public by way of agenda posting.

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 21-13-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF OCTOBER 4, 2021 THROUGH NOVEMBER 4, 2021 PURSUANT TO BROWN ACT PROVISIONS.
2. AUTHORIZE the Chair to execute the resolution.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Thomas 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. 5. 2021-752 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY WITH STARRTECH WITH A LIMIT OF \$40 MILLION WITH A \$5 MILLION EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$265,000 PLUS SURPLUS LINES TAXES AND STAMPING FEES OF 3.25% (ESTIMATED AT \$8,612.50) PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a staff report and noted additional fees to be paid with the premium.

Authority Chair Davis-Holmes inquired how to correct the staff report to approve the right numbers.

Executive Director Raymond recommended the motion to bind the policy with StarrTech Risk Agency, Inc. for property insurance for a period of one year with the premium of \$263,000, Surplus Lines Taxes of 3.25% which equal \$8,547.50, Engineering fee of \$3,500, Boiler Machinery fee of \$1,180 with total of \$276,227.50 with the corrections that are not in the staff report and approve staff recommendation number 2.

- Recommendation:
1. APPROVE A PROPERTY INSURANCE POLICY WITH STARRTECH WITH A LIMIT OF \$40 MILLION WITH A \$5 MILLION EARTHQUAKE SUBLIMIT AT A PREMIUM NOT TO EXCEED \$265,000 PLUS SURPLUS LINES TAXES AND STAMPING FEES OF 3.25% (ESTIMATED AT \$8,612.50) PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC.;
 2. AUTHORIZE the Executive Director to bind the policies.

ACTION: It was moved to bind the policy with StarrTech Risk Agency, Inc. for property insurance for a period of one year as follows: 1) Premium of \$263,000; 2) Surplus Line Taxes of 3.25% (estimated at \$8,547.50); 3) Engineering Fee of \$3,500; 4) Boiler Machinery Fee of \$1,180 with total of \$276,227.50 with the corrections that are not included in the staff report; and 5) Authorize the Executive Director to bind the policies on motion of Hicks, seconded by Hopson 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

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 4:24 P.M. by Authority Chair Davis-Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Chief Deputy Authority Secretary John W. Carroll, Sr.

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p><u>11-01-2021</u></p>
<p>Approved as Submitted. DT/CH 4/0/0/1-LH</p>