



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.

Authority Chair Lula Davis-Holmes

ATTEST:

Deputy Authority Secretary Joy Simarago