



MINUTES

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

CALL TO ORDER: The meeting was called to order at 3:00 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., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present via Zoom teleconference telephone:

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

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

DISCUSSION: (Item 1)

Item No. 1. 2021-694 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a staff report.

Recommendation:

1. APPROVE A PROPERTY INSURANCE POLICY, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. THROUGH AN ISSUER AND AT A PRICE TO BE PROVIDED PRIOR TO THE MEETING.
2. AUTHORIZE the Executive Director to bind the policies.

ACTION: It was moved to authorize Executive Director Raymond to rebind the policies for a period of 30 days from September 12, 2021 through October 12, 2021 at a cost not to exceed \$10,000.00 on motion of Davis-Holmes, 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

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

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

ADJOURNMENT

The meeting was adjourned at 3:13 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 style="text-align: right;"><u>10-04-2021</u></p>
<p>Approved as Submitted. DT/RA 4/0/0/1-LH</p>