



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Authority Vice Chair Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Authority Board Members Absent:

Authority Chair Lula Davis-Holmes (Entered at 4:06 P.M.)

Also Present:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and Sunny Soltani, Authority Counsel

FLAG SALUTE:

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

INVOCATION:

Board Member Thomas gave the invocation.

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

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

APPROVAL OF MINUTES:

**Item No. 1. 2023-0967 APPROVAL OF THE FOLLOWING CARSON RECLAMATION
AUTHORITY MEETING MINUTES: DECEMBER 4, 2023**

(REGULAR)

Recommendation: Approve the minutes as listed.

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

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: Authority Chair Davis-Holmes

CONSENT: (Item 2)

It was moved to approve the Consent Item on motion of Thomas, seconded by Hicks 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. 2023-0964 Resolution No. 24-01-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$532,534.57.

ACTION: Item No. 2 was approved on Consent.

DISCUSSION: (Item 3)

Item No. 3. 2023-0963 CONSIDER ADOPTING A CONFLICT OF INTEREST CODE AMENDMENT FOR CARSON RECLAMATION JOINT POWERS AUTHORITY

Executive Director Raymond gave a report.

Recommendation: TAKE the following action:
1. ADOPT CONFLICT OF INTEREST CODE AMENDMENT FOR CARSON RECLAMATION JOINT POWERS AUTHORITY

ACTION: It was moved to approve staff recommendation 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 (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas reported/announced the following:

- Happy New Year
- Sean Edwards, long-time resident, lost her mother on New Year's Day
- Angela Jones passed away today (January 3, 2024); asked for prayers for both families

Authority Chair Davis-Holmes shared that she received a phone call regarding the passing of Isadore Hall's father.

Authority Vice Chair Hicks said Happy New Year and be blessed.

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

ADJOURNMENT

The meeting was adjourned at 4:13 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>02-12-2024</u>	
Approved as Submitted.	CH/LH 5/0