



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:03 P.M. by Authority Vice Chair Cedric Hicks via Zoom teleconference.

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

Authority Board Members Present via Zoom teleconference:

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 (Joined the meeting at 4:04 P.M.)

Also Present via Zoom teleconference:

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

FLAG SALUTE:

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

INVOCATION:

Board Member Hopson gave the invocation.

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

APPROVAL OF MINUTES:

Item No. 1. 2022-996 APPROVAL OF THE NOVEMBER 7, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

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

CONSENT: (Items 2 to 4)

It was moved to approve the Consent Items on motion of Thomas, 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

**Item No. 2. 2022-978 Resolution No. 22-26-CRJPA, A RESOLUTION OF THE
CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS
AND DEMANDS IN THE AMOUNT OF \$559,739.17.**

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2022-941 CONSIDER THE MONTHLY RESERVES AND CASH REPORT
FOR THE CARSON RECLAMATION AUTHORITY FOR
MONTH ENDING OCTOBER 31, 2022**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

**Item No. 4. 2022-998 CONSIDER RESOLUTION NO. 22-27-CRJPA MAKING
FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A
STATE OF EMERGENCY DUE TO COVID-19 AND
RE-AUTHORIZING THE PUBLIC MEETINGS OF THE
LEGISLATIVE BODIES OF THE CARSON RECLAMATION
JOINT POWERS AUTHORITY TO BE CONDUCTED VIA
REMOTE TELECONFERENCING IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 54953(E) FOR A
CONTINUED 30-DAY PERIOD (DECEMBER 6, 2022 THROUGH
JANUARY 4, 2023)**

Recommendation: WAIVE further reading and approve
1. RESOLUTION NO. 22-27-CRJPA OF THE CARSON
RECLAMATION JOINT POWERS AUTHORITY, MAKING
FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A
STATE OF EMERGENCY DUE TO COVID-19 AND

RE-AUTHORIZING THE PUBLIC MEETINGS OF THE LEGISLATIVE BODIES OF THE AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD (DECEMBER 6, 2022 THROUGH JANUARY 4, 2023)

2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

DISCUSSION: (Item 5)

Item No. 5. 2022-993 CONSIDER A CONTRACTOR POLLUTION LIABILITY POLICY WITH ALLIANZ WITH A LIMIT OF \$5,000,000 AT A PREMIUM NOT TO EXCEED \$52,250 PLUS SURPLUS LINES TAXES AND STAMPING FEES PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

Executive Director Raymond gave a staff report.

Recommendation: 1. APPROVE A CONTRACTOR'S POLLUTION LIABILITY INSURANCE POLICY WITH ALLIANZ WITH A LIMIT OF \$5,000,000 AT A PREMIUM NOT TO EXCEED \$52,250 PLUS SURPLUS LINES TAXES AND STAMPING FEES IN THE AMOUNT OF \$1,698.13, PROCURED AND PAYABLE THROUGH MARSH USA, INC.
2. AUTHORIZE the Executive Director of the CRA to bind the Policy.

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 (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas inquired about staff replacing RES as early as January.

Executive Director Raymond explained that the Carson Reclamation Authority (CRA) itself cannot employ, therefore, CRA will need to place an item on the City Council agenda in January. He discussed the job positions and bid for street construction.

Authority Chair Davis-Holmes stated the importance of these roles and that she would like to see Executive Director Raymond receive the proper assistance via a consulting firm to assist with the recruitment process expeditiously.

Board Member Aldridge, Jr. referred to Pag 6 of the Carson Report featuring the District Country Mart and inquired about the acreage.

Executive Director Raymond and Assistant Authority Counsel Aleshire confirmed the acreage is close to 12 acres.

ADJOURNMENT

The meeting was adjourned at 4:43 P.M. by Authority Vice Chair Hicks.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary