



**Lula Davis-Holmes, Authority Chair**

**Cedric Hicks, Authority Vice Chair**

**Ray Aldridge, Jr., Board Member**

**Lillian Hopson, Board Member**

**Dianne Thomas, Board Member**

**SPECIAL MEETING OF THE CARSON RECLAMATION AUTHORITY**

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*This Agenda and corresponding staff reports can be found on the City of Carson website at <https://carson.legistar.com/Calendar.aspx>*

*“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)*

**PUBLIC INFORMATION**

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority or on any items on the agenda of the Carson Reclamation Authority during the designated public comment period.

Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions. Wearing masks is not required but is highly recommended while inside Carson City Hall and members of the public providing live comments. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering the City Hall.

**PUBLIC VIEWING of MEETINGS WILL ALSO BE AVAILABLE TO YOU BY:**

- Livestream on the City’s website: The meeting will be streamed live over the internet via [www.carsonca.gov](http://www.carsonca.gov).

- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

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**PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:**

- **Email:** Public comments can be emailed to [cityclerk@carsonca.gov](mailto:cityclerk@carsonca.gov). The cut-off time to submit any email communications is 12:00 p.m. on the day of the meeting.

- **Written:** Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 12:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Carson Reclamation Authority Meeting but will be circulated to the Board and incorporated into the record.

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY (3:00 pm)**

**ROLL CALL: (AUTHORITY SECRETARY)**

**FLAG SALUTE:**

**INVOCATION:**

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA  
(MEMBERS OF THE PUBLIC)**

*The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.*

**APPROVAL OF MINUTES:**

Item No. 1. [2023-0741](#) **APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: AUGUST 17, 2023 (SPECIAL), AUGUST 24, 2023 (SPECIAL), AND SEPTEMBER 11, 2023 (SPECIAL)**

**Recommendation:** Approve the minutes as listed.

**Attachments:** [2023 AUG 17 CRA Spec Mtg minutes \(FINAL\)](#)  
[2023 AUG 24 CRA Spec Mtg minutes \(FINAL\)](#)  
[2023 SEPT 11 CRA Spec Mtg minutes \(FINAL\)](#)

**CONSENT: (Items 2 to 3)**

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*These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.*

Item No. 2. [2023-0755](#) Resolution No. 23-15-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$54,484.86.

**Attachments:** [Exhibit 1 CRA Demand Register 23-15-CRJPA](#)

Item No. 3. [2023-0714](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 31, 2023

**Recommendation:** RECEIVE and FILE.

**Attachments:** [CRA Report August 2023](#)  
[CRA Report August 2023](#)

DISCUSSION: (Item 4)

Item No. 4. [2023-0754](#) CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF \$58,631,848 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A TOTAL PREMIUM NOT TO EXCEED \$515,164 PROCURED THROUGH MARSH USA, INC.; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY

**Recommendation:** 1. APPROVE A PROPERTY INSURANCE POLICY WITH STARR TECHNICAL RISKS AGENCY, INC. WITH A LIMIT OF WITH A LIMIT OF \$58,631,848 AND WITH A \$5,000,000 EARTHQUAKE SUBLIMIT AT A TOTAL PREMIUM NOT TO EXCEED \$515,164 PROCURED THROUGH MARSH USA, INC.

2. AUTHORIZE the Executive Director of the CRA to bind the PIP.

*Attachments:* [23-24 CRA - Property Proposal 20230925](#)  
[23-24 CRA - Property Quote \(Starr Tech\)](#)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT