



Carson Reclamation Authority Agenda

THE CARSON RECLAMATION AUTHORITY MEETINGS ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35 AND AT&T U-VERSE CHANNEL 99 AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)

Tuesday, June 6, 2017

4:30 PM

**Helen Kawagoe
Council Chambers**

"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)

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

CLOSED SESSION

RECONVENE: OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

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 or on any items on the agenda of the Carson Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES:

CONSENT: (Items 1-4)

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. 1. [2017-457](#) **CONSIDER APPROVAL OF RESOLUTION NO. 17-08-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$ 1,132,687.71**

Recommendation: TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-08-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$ 1,132,687.71."
2. AUTHORIZE the Chairman to execute Resolution No. 17-08-CRJPA following approval as to form by the Authority Counsel.

Attachments: [Resolution No. 17-08 CRJPA - Claims and Demand for the June 6, 2017 CRA Meeting](#)

- Item No. 2. [2017-455](#) **ADOPT RESOLUTION NO. 17-04-CRJPA ADOPTING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION**

Recommendation: TAKE the following action:

1. Waive further reading and ADOPT RESOLUTION NO. 17-04-CRJPA OF THE CARSON RECLAMATION AUTHORITY, A PUBLIC BODY CORPORATE & POLITIC, AND A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, ADOPTING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION.

Attachments: [Resolution No. 17-04-CRJPA](#)
[Correspondence from County of LA Board of Supervisors](#)
[2015 Conflict of Interest Code \(Carson Reclamation Authority\)](#)

Item No. 3. [2017-374](#) **CONSIDER MONTHLY INVESTMENT AND CASH
REPORT FOR THE CARSON RECLAMATION
AUTHORITY**

Recommendation: RECEIVE and FILE.

Attachments: [cra 1](#)
 [cra 2](#)
 [cra 3](#)

Item No. 4. [2017-460](#) **CONSIDER APPROVAL OF AGREEMENT FOR
CONTRACT SERVICES BY AND BETWEEN THE
CARSON RECLAMATION AUTHORITY AND SEG
ADVISORS, LLC FOR PROJECT MANAGEMENT
SERVICES FOR THE FORMER CAL-COMPACT
LANDFILL ("CCLF") PROJECT**

Recommendation: TAKE the following actions:
1. APPROVE Agreement for Contract Services between
the Carson Reclamation Authority and SEG Advisors.
2. AUTHORIZE the Chairman to execute the Agreement
for Contract Services upon approval as to form by the
Authority Counsel.

Attachments: [Exhibit No. 1 - Agreement for Contract Services](#)

SPECIAL ORDERS OF THE DAY: (None)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Chair with the approval of the Authority Board.

DISCUSSION: (Items 5-7)

Item No. 5. [2017-405](#) **CONSIDER JULY MEETING SCHEDULE DUE TO
CITY'S OBSERVANCE OF HOLIDAY (JULY 4 -
INDEPENDENCE DAY)**

Recommendation: CONSIDER the meeting schedule for the month of July
and PROVIDE direction.

Attachments: [July 2017 - Blank Calendar](#)
 [BYLAWS - CRJPA](#)

Item No. 6. [2017-416](#) **CONSIDER PROPOSED FISCAL YEAR 2017-18
BUDGET FOR THE CARSON RECLAMATION
AUTHORITY**

Recommendation: Waive further reading and ADOPT RESOLUTION NO. 17-07-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET AND APPROVING APPROPRIATIONS FOR FISCAL YEAR 2017-18.

Attachments: [CRA Budget Resolution 17-07-CRJPA](#)

Item No. 7. [2017-456](#) **AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE
AND BIND COVERAGE ON A PUBLIC ENTITY
LIABILITY POLICY FROM CHUBB COMPANIES USA,
WRITTEN BY ACE AMERICAN INSURANCE
COMPANY, PROCURED THROUGH JLT SPECIALTY
INSURANCE SERVICES, INC. IN AN AGGREGATE
LIMIT OF NO MORE \$10,000,000 AND A PREMIUM
AMOUNT NOT TO EXCEED \$85,000 INCLUDING ANY
APPLICABLE SURPLUS LINES TAXES**

Recommendation: TAKE the following action:
AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through JLT Specialty Insurance Services, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$85,000 including any applicable surplus lines taxes.

Attachments: [Chubb \\$10 Million QUOTE and Sample Policy](#)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS (AS NECESSARY)**

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

ADJOURNMENT