

CITY OF CARSON



Tuesday, June 4, 2019
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 PM

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

ROLL CALL:

**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. [2019-583](#) APPROVAL OF THE MAY 7, 2019 CARSON
RECLAMATION AUTHORITY REGULAR MEETING
MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2019 May 7 CRA Reg Mtg minutes \(FINAL\)](#)

CONSENT: (Items 2-4)

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. 2. [2019-564](#) **CONSIDER APPROVAL OF RESOLUTION NO. 19-03-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,699,158.55.**

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 19-03-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,699,158.55."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 19-03-CRJPA following approval as to form by the Authority Counsel.

Attachments: [CRA CLAIMS RESO 19 03 CRJPA](#)

- Item No. 3. [2019-574](#) **CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY MONTH ENDING APRIL 2019**

Recommendation: RECEIVE and FILE.

Attachments: [CRA 1 april](#)
 [CRA 2 April 2019](#)
 [CRA April 2019 Remediation](#)
 [cra 4 April 2019](#)

- Item No. 4. [2019-571](#) 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: [CRA - Executive Risk Proposal 19-20](#)

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 5-6)

- Item No. 5. [2019-563](#) CONSIDER AMENDED AND RESTATED ENVIRONMENTAL REMEDIATION AND DEVELOPMENT MANAGEMENT AGREEMENT WITH RE|SOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY (“RES”)

Recommendation: 1. APPROVE the Amended and Restated Environmental Remediation and Development Management Agreement with RE|Solutions, LLC; and

2. AUTHORIZE the Chairman to execute all documents related to this Amendment.

Attachments: [Amended and Restated Environmental Remediation and Development Management Agreement](#)

- Item No. 6. [2019-585](#) CONSIDER RESOLUTION NO. 19-02 CRJPA ADOPTING PROPOSED FISCAL YEAR 2019-2020 BUDGET FOR THE CARSON RECLAMATION AUTHORITY

Recommendation: Waive further reading and ADOPT RESOLUTION NO. 19-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2019-20 BUDGET AND APPROVING APPROPRIATIONS FOR FISCAL YEAR 2019-20.

Attachments: [Resolution 19-02 CRJPA Adopting FY 2019-20 budget](#)
[Proposed Carson Reclamation Budget 2019-20](#)

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

