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**“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. 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. [2019-980](#) **APPROVAL OF THE OCTOBER 1, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

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

**Attachments:** [2019 Oct 1 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. [2019-952](#) CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING SEPTEMBER 2019**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [cra sept 1](#)  
[cra sept 2](#)  
[CRA sept 3](#)  
[CRA Sept 4](#)

**Item No. 3. [2019-917](#) CONSIDER AGREEMENT BY AND BETWEEN WEST BASIN MUNICIPAL WATER DISTRICT AND THE CARSON RECLAMATION AUTHORITY FOR THE CONSTRUCTION AND TRANSFER OF OWNERSHIP OF FUTURE RECYCLED WATER FACILITIES**

**Recommendation:**

1. APPROVE an Agreement by and between West Basin Municipal Water District and the Carson Reclamation Authority for the Construction and Transfer of Ownership of Future Recycled Water Facilities, in a form acceptable to the Authority Counsel.
2. AUTHORIZE the Chairman to execute the Agreement and any related document.

**Attachments:** [CRA - West Basin - Construct Transfer Agreement Final](#)

Item No. 4. [2019-998](#) CONVEYANCE OF AN EASEMENT TO THE CITY OF CARSON FOR A PUBLIC SANITARY SEWER LINE ON THE FORMER CAL COMPACT LANDFILL SITE

- Recommendation:**
1. APPROVE the Grant of Sewer Easement to the City of Carson.
  2. AUTHORIZE the Chairman to Authorize all documents related to the Easement.

**Attachments:** [Sanitary Sewer Easement](#)  
[Legal Description](#)

**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: (None)**

**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**