



Cedric Hicks, Authority Vice Chairman

Lula Davis-Holmes, Board Member

Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member

Dianne Thomas, Board Member

“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 Reclamation Authority or on any items on the agenda of the Reclamation Authority, other than closed session matters, prior to any action taken on the agenda. Because of the threat of COVID-19 (aka the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO CORONAVIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO THE COUNCIL CHAMBERS DURING CARSON RECLAMATION AUTHORITY MEETINGS.

TO FACILITATE PUBLIC PARTICIPATION OUR CARSON RECLAMATION AUTHORITY MEETINGS WILL BE AVAILABLE TO YOU BY:

- *Livestream on the City’s website: The meeting will be conducted live over the internet via <http://ci.carson.ca.us>*
- *Cable Channel 35 (Spectrum) and Channel 99 (AT&T)*

Any members of the public wishing to provide public comment for the items on the agenda may do so as follows:

1. *Email: You can email comments to cityclerk@carson.ca.us or through the home page of our city’s website at ci.carson.ca.us, up until the meeting’s*

published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

2. Telephone: You can record your comments at (310) 952-1720, up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

3. Box outside of City Hall: You can provide hand-written comments by dropping off a note at the box located in front of City Hall (701 East Carson Street), up until the meeting's published start time. Please identify the Agenda item you wish to address in your comments. Your comments will be read into the record.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00 pm)

ROLL CALL: (AUTHORITY SECRETARY)

**REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS
(AUTHORITY SECRETARY)**

CLOSED SESSION (None)

**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. [2021-460](#) **APPROVAL OF THE APRIL 6, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES; APRIL 22, 2021 SPECIAL MEETING MINUTES; AND MAY 4, 2021 REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

Attachments: [2021 APR 6 CRA Reg Mtg Minutes \(FINAL\).pdf](#)
[2021 APR 22 CRA Special Mtg Minutes \(FINAL\).pdf](#)
[2021 MAY 4 CRA Reg Mtg Minutes \(FINAL\).pdf](#)

CONSENT: (Items 2-5)

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. [2021-459](#) Resolution No. 21-04-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$51,559,562.10.

Attachments: [060721 CRJPA check listing](#)

Item No. 3. [2021-406](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING APRIL 30, 2021

Recommendation: RECEIVE and FILE.

Attachments: [Carson Reclamation Authority April 2021](#)
[CRA Report April 2021](#)
[Carson Reclamation Authority Jan 2021 2](#)
[Carson Reclamation Authority Feb 2021 2](#)
[Carson Reclamation Authority March 2021 2](#)

Item No. 4. [2021-448](#) 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 MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$130,040; AND, APPROVE RESOLUTION NO. 21-05-CRJPA IN THE AMOUNT OF \$130,040 TO AMEND THE FISCAL YEAR 20-21 BUDGET

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 Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$130,040.

Attachments: [Carson Reclamation Authority - Revised 2021 POL Quote](#)
[CRA Budget Resolution 21-05-CRJPA](#)

Item No. 5. [2021-450](#) **CONSIDER A CONTRACT FOR OPERATION & MAINTENANCE OF THE FORMER COMPACT LANDFILL BY AND BETWEEN RE|OLUTIONS, LLC AND WSP-GOLDER USA, INC. FOR A TERM OF THREE YEARS**

Recommendation: RECEIVE and FILE.

Attachments: [CRA RES - CAL COMPACT OM Professional Services Contract 2021 fully executed final](#)

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 6-7)

Item No. 6. [2021-447](#) **CONSIDER APPOINTMENTS TO THE POSITION OF CHAIR AND VICE-CHAIR OF THE CARSON RECLAMATION AUTHORITY**

Recommendation:

1. ACCEPT nominations for the position of Chair of the Carson Reclamation Authority.
2. VOTE on nominations for the position of Chair.
3. ACCEPT nominations for the position of Vice Chair of the Carson Reclamation Authority.
4. VOTE on nominations for the position of Vice Chair.

Item No. 7. [2021-454](#) CONSIDER RESOLUTION NO. 21-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2021/22 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2021/22 FISCAL YEAR

Recommendation: 1. WAIVE FURTHER READING AND APPROVE Resolution No. 21-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2021/22 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2021/22 FISCAL YEAR

Attachments: [Resolution No 21-06-CRJPA Adopting FY 2021-22 budget](#)
[FY2021-22 Expenditure Budget](#)
[FY2021-22 Expenditure Budget Backup Detail](#)
[FY2021-22 Revenue Budget](#)

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