



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:37 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Authority Secretary Donesia Gause-Aldana called the roll:

Authority Board Members Present:

Chairman Albert Robles, Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary
Monica Cooper, Authority Treasurer

Also Present:

Saied Naaseh, Acting City Manager; John Raymond, Assistant City Manager; and Authority Attorney, Sunny Soltani

CLOSED SESSION

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 1. 2019-005 APPROVAL OF THE DECEMBER 4, 2018 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as listed on motion of Robles, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Ramona Pimentel
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 2-3)

It was moved to approve Consent items 2 and 3 on motion of Robles, seconded by Young and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel
Noes: None
Abstain: None
Absent: None

Item No. 2. 2019-006 CONSIDER APPROVAL OF RESOLUTION NO. 18-12-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,826,506.42.

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 18-12-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$3,826,506.42."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-12-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2018-969 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF NOVEMBER 30, 2018

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Chairman Robles welcomed Board Member Ramona Pimentel and directed staff to host a board workshop and tour.

Director Raymond noted that a tour is planned for the near future. He will work on hosting a workshop.

In addition, he provided a brief report on the status of the pile design at the 156 Acre site.

Board Member Aldridge inquired about the Grapevine project.

Authority Attorney Soltani provided a brief status report on the Exclusive Negotiation Agreement with Grapevine.

Vice Chairman Santarina inquired about what will happen in the event certain milestones are not met by the deadline.

Authority Attorney Soltani noted the provisions of the Exclusive Negotiation Agreement related to target dates.

Vice Chairman Santarina greeted everyone Happy New Year.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 4:48 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC