



**TUESDAY, March 5, 2019
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 P.M. – Regular Session**

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, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:

Authority Vice Chairman Elito Santarina

Other Elected Officials Present:

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

Also Present:

John Raymond, Executive Director

CLOSED SESSION (NONE) – None.

RECONVENE: OPEN SESSION – None.

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

APPROVAL OF MINUTES:

**Item No. 1. 2019-106 APPROVAL OF THE JANUARY 8, 2019 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 Pimentel and unanimously carried by the following vote:

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

CONSENT: (Items 2-3)

It was moved to approve Consent Item Nos. 2 and 3 on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

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

Item No. 2. 2019-260 CONSIDER APPROVAL OF RESOLUTION NO. 19-02-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,223,412.63.

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 19-02-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,223,412.63."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 19-02-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2019-244 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY COVERING PERIODS DECEMBER 2018 AND JANUARY 2019

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)

Authority Chairman Robles noted that representatives from Macerich will be present to answer Board Member questions.

Executive Director Raymond provided a brief status report related to technical issues that caused a delay in the project.

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 4:53 P.M. by Authority Chairman Robles to Tuesday, April 2, 2019, at 4:00 P.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC