



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:35 P.M. by Authority Chairman Albert Robles.

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

Authority Board Members Present:

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

Authority Board Members Absent:

Board Member Ramona Pimentel (Entered during discussion of Item No. 3)

Other Elected Officials Present:

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

Also Present:

John Raymond, Executive Director and Sunny Soltani, Authority Attorney

CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS – None.

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

APPROVAL OF MINUTES:

Item No. 1. 2019-898 APPROVAL OF THE SEPTEMBER 3, 2019 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve the minutes as listed 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., and Board Member Young

Noes: None

Abstain: None

Absent: Board Member Pimentel

CONSENT: (Item 2)

Item No. 2. 2019-901 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING AUGUST 2019

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve Item No. 2 on Consent 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., and Board Member Young

Noes: None

Abstain: None

Absent: Board Member Pimentel

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 3-5)

Item No. 3. 2019-915 ISSUE A "DEVELOPER INFORMATION PACKAGE AND INVITATION TO PROPOSE" TO QUALIFIED DEVELOPERS FOR CONSIDERATION OF CELLS 3, 4, AND 5

Executive Director Raymond gave a brief staff report.

Authority Chairman Robles referred to exhibit #1 (first page), second paragraph first sentence and inquired if it is legal for the solicitation not be an RFP or RFQ.

Authority Attorney Soltani noted staff is seeking information. Staff noted they can re-word the request to state it is a request for information.

Authority Chairman Robles inquired if there is a way to avoid back and forth of developer guaranteeing a certain performance.

Discussion ensued between staff, Authority Attorney and Authority Chairman Robles regarding developer's performance bonds.

(Board Member Pimentel entered the meeting.)

Authority Chairman Robles inquired about internal controls, recommending Agency Counsel be involved in the communication process.

Discussion ensued about changes and specifications on the Developer Information Package and Invitation to Propose process.

Vice Chairman Santarina inquired about the 13 documents identified in the Invitation to Propose.

Board Member Aldridge, Jr. inquired about developer leeway related to guarantee.

Staff addressed Vice Chairman Santarina and Board Member Aldridge, Jr's inquiries.

Recommendation: 1. APPROVE issuance of Invitation to Propose for Cells 3, 4, and 5.

ACTION: It was moved to extend the deadline for solicitation on motion of Robles, seconded by Santarina 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. 4. 2019-916 RATIFY THE EXECUTIVE DIRECTOR'S CONSENT OF A SOIL DELIVERY AGREEMENT MADE BY AND BETWEEN RE| SOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY ("RES"), AND GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION ("GRANITE") FOR THE DELIVERY OF APPROXIMATELY 50,000 - 65,000 CUBIC YARDS OF SURPLUS SOIL FOR USE ON THE FORMER CAL COMPACT LANDFILL FREE OF CHARGES, EXPENSES OR FEES

Executive Director Raymond gave a brief staff report.

Authority Chairman Robles inquired about purchasing dirt.

Authority Vice Chairman Santarina inquired about local preference.

Executive Director Raymond addressed Authority Chairman Robles and Authority Vice Chairman Santarina's inquiries.

Recommendation: 1. RATIFY THE EXECUTIVE DIRECTOR'S CONSENT OF A SOIL DELIVERY AGREEMENT MADE BY AND BETWEEN RESOLUTIONS, LLC, A COLORADO LIMITED LIABILITY COMPANY ("RES"), AND GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION ("GRANITE") FOR THE DELIVERY OF APPROXIMATELY 50,000 - 65,000 CUBIC YARDS OF SURPLUS SOIL FOR USE ON THE FORMER CAL COMPACT LANDFILL FREE OF CHARGES, EXPENSES OR FEES

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Santarina 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. 5. 2019-918 CONSIDER A CARSON TRANSFER STATION AGREEMENT WITH USA WASTE OF CALIFORNIA, INC. ("USA WASTE") AND THE CITY OF CARSON RELATED TO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF CARSON, USA WASTE, AND WASTE RESOURCES TECHNOLOGY ("WRT") (CARSON RECLAMATION AUTHORITY)

Executive Director Raymond gave a brief staff report

Authority Attorney Soltani noted the benefits related to the Carson Reclamation Authority entering into the agreement with USA Waste.

Board Member Aldridge, Jr. inquired about the properties and their owners along the Main Street Corridor near the transfer station.

Executive Director Raymond addressed Board Member Aldridge, Jr.'s inquiries.

Recommendation: CONSIDER TAKING the following actions:

1. APPROVE the "Carson Transfer Station Agreement" between the City of Carson, USA Waste, and the Carson Reclamation Authority, attached as Exhibit "A". The terms of the Carson Transfer Station Agreement were approved by the Council in closed session and reported out by the City Attorney on September 3, 2019 and the agreements ratified by the City Council on its Regular September 17, 2019 Agenda; and

2. AUTHORIZE the Chairman to execute the Agreement, subject to Authority Counsel's approval as to form.

3. DIRECT the Reclamation Authority Secretary to obtain CRA signatures and record the Memorandum of Option pursuant to Section 6B of the Carson Transfer Station Agreement with the Los Angeles County Recorder.

ACTION: It was moved to approve staff recommendations on motion of Robles, seconded by Santarina 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

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

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 5:29 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC