



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: The meeting was called to order at 4:36 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., Board Member Rashina Young and Board Member Ramona Pimentel

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. 2019-980 APPROVAL OF THE OCTOBER 1, 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 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 Pimentel
Noes: None
Abstain: None
Absent: None

CONSENT: (Items 2-4)

It was moved to approve the Consent items on motion of Robles, seconded by Santarina.

Authority Chairman Robles requested to pull Item Nos. 3 and 4 for discussion.

The motion to approve Consent items 2-4, except Item Nos. 3 and 4, was 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. 2019-952 CONSIDER THE MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING SEPTEMBER 2019

Recommendation: RECEIVE and FILE.

ACTION: Item No. 2 was approved on Consent.

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.

Authority Chairman Robles inquired about the easement and whether or not the West Basin will pay for the street.

Executive Director Raymond addressed Authority Chairman Robles' question by noting that the city is the construction entity, therefore, the Reclamation Authority will assume the cost.

Authority Chairman Robles noted West Basin usually covers the cost. He stated he does not want to delay construction, however, would like staff to inquire whether West Basin will pay for cost of construction.

Executive Director Raymond noted he will request reimbursement as part of the negotiations.

ACTION: Authority Chairman Robles continued this item with no objections heard.

**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**

Authority Chairman Robles inquired about the cost related to the sanitary sewer easement.

Director Raymond addressed Authority Chairman Robles' question. He stated the maintenance of the sewer line he is not sure of. However, the city is the owner of the line.

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.

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chairman Santarina inquired whether or not staff has made an effort to invite any local engineers into the bidding process.

Staff noted that engineers for cells 1 and 2 have been identified. However, they will make an effort to invite proposals from local engineers for all other future projects.

Vice Chairman Santarina noted he can provide staff with a list of local engineers. Staff noted their appreciation for getting a list from Vice Chairman Santarina.

Board Member Aldridge, Jr. spoke about his tour of the Metropolitan Water District.

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.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC