



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:03 P.M. by Authority Chairman Albert Robles via Zoom teleconference.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present via Zoom teleconference:

Authority Chairman Albert Robles, Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Rashina Young, and Board Member Rashina Young

Also Present via Zoom teleconference telephone:

John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Attorney

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

CLOSED SESSION (Item 1)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Assistant Authority Attorney Aleshire announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:06 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:32 P.M. by Authority Chairman Robles.

REPORT ON CLOSED SESSION ACTIONS

Item No. 1. 2020-296 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1) because there is a significant

exposure to litigation in 1 case.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT

The meeting was adjourned at 4:33 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC