



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
4:30 P.M.**

**CALL TO ORDER:** The meeting was called to order at 4:40 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, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel, Board Member Rashina Young and Board Member Cedric Hicks

**Authority Board Members Absent:**

Board Member Rashina Young (Joined at 4:42 P.M.)

**Also Present via Zoom teleconference telephone:**

City Manager, Sharon Landers; John Raymond, Executive Director; Sunny Soltani, Authority Attorney; and Danny Aleshire, Assistant Authority Attorney

**CLOSED SESSION (Item 1)**

**ORAL COMMUNICATIONS - CLOSED SESSION ITEM ONLY – None.**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Authority Attorney Soltani announced the Closed Session item.

**RECESS TO CLOSED SESSION**

The meeting was recessed at 4:43 P.M. by Authority Chairman Robles.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 5:07 P.M. by Authority Chairman Robles.

**REPORT ON CLOSED SESSION ACTIONS**

Assistant Authority Attorney Aleshire provided the Closed Session Report as follows:

**Item No. 1. 2020-511 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CARSON RECLAMATION AUTHORITY)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Carson Reclamation Authority to consider negotiations with Jason Illouljian, President, Faring Capital, with whom Authority is negotiating, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property described Cells 3, 4, and 5 on property known as Assessor Parcel Numbers 7336-010-903 and 7336-010-904. The Authority's real property negotiator will seek direction from the Authority regarding the price and terms of payment.

ACTION: The Carson Reclamation Authority Board gave direction regarding the status of negotiations. The Authority Attorney gave a status report and took direction from the Carson Reclamation Authority Board. There is no further action to report.

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)**

Deputy Authority Secretary Simarago read a public comment from the following:

Jaime Monteclaro – Email – Items No. 2, 3, and 4  
Offered inquiries and comments related to Items No. 2, 3 and 4.

**APPROVAL OF MINUTES: NONE**

**CONSENT: (Items 2-3)**

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

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

**Item No. 2. 2020-408 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING APRIL 30, 2020**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2020-404 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 31, 2020**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

**SPECIAL ORDERS OF THE DAY: (None)**

**DISCUSSION: (Items 4)**

**Item No. 4. 2020-483 CONSIDER RESOLUTION NO. 20-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2020/21 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2020/21 FISCAL YEAR**

Executive Director Raymond gave a staff report.

Authority Vice Chairman Hicks inquired about the process of showing budget items knowing money to be received at a later time.

Executive Director Raymond responded that the Board may amend the budget at any time and spoke about the CamCarson contractual funds.

Authority Chairman Robles directed staff to review the budget regularly and to bring frequent updates to the Reclamation Authority Meetings.

Recommendation: 1. WAIVE FURTHER READING AND APPROVE Resolution No. 20-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2020/21 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2020/21 FISCAL YEAR

ACTION: It was moved to approve staff recommendation on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

Ayes: Authority Chairman Robles, Authority Vice Chairman Hicks, Board Member Aldridge, Jr., Board Member Young and Board Member Pimentel

Noes: None

Abstain: None

Absent: None

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Authority Chairman Robles announced the Special Meeting next Thursday at 4:30 P.M.

Board Member Pimentel encouraged everyone to stay safe.

Board Member Aldridge, Jr. inquired about the status of the lawsuit and the correlation to the budget.

Executive Director Raymond responded to Board Member Aldridge, Jr.'s inquiry.

Authority Chairman Robles echoed the comments made by Board Member Pimentel.

**ADJOURNMENT**

The meeting was adjourned at 5:30 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC