



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY
5:00 P.M.**

CALL TO ORDER: The meeting was called to order at 5:07 P.M. by Authority Chairman Albert Robles.

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

Authority Board Members Present via Zoom teleconference:
Authority Chairman Albert Robles, Vice Chairman Cedric Hicks, Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:
Board Member Ray Aldridge, Jr. (Entered at 5:12 P.M.)

Also Present via Zoom teleconference telephone:
John Raymond, Executive Director; and Sunny Soltani, Authority Attorney

Authority Vice Chairman Hicks led the Pledge of Allegiance.

CLOSED SESSION

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 5:10 P.M. by Authority Chairman Robles to Closed Session.

RECONVENE TO OPEN SESSION

The meeting was reconvened at 5:28 P.M. by Authority Vice Chairman Hicks with all members previously noted present except Robles absent. Authority Vice Chairman Hicks noted Authority Chairman Robles was present during Closed Session and participated in the Closed Session process.

REPORT ON CLOSED SESSION ACTIONS

Authority Attorney Soltani provided the Closed Session report as follows:

Item No. 1. 2020-837 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(4) because the Carson Reclamation Authority is considering whether to initiate litigation in 1 case.

ACTION: The Board decided to wait until Monday, December 14, 2020 and if certain conditions are not met then by the 18th of December, the Reclamation Authority Counsel is authorized to commence litigation against the entities that is considering litigation against with respect to certain reimbursement costs and carry costs.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Vice Chairman Hicks wished everyone Happy Holidays and to stay safe.

ADJOURNMENT

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

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC