



**MINUTES**

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

**CALL TO ORDER:** The meeting was called to order at 4:35 P.M. by Vice Chairman Cedric Hicks via Zoom teleconference.

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

**Authority Board Members Present via Zoom teleconference:**

Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

**Authority Board Members Absent:**

Authority Chairman Albert Robles (Excused)

**Also Present via Zoom teleconference:**

John Raymond, Executive Director; Monica Cooper, Treasurer, and Danny Aleshire, Authority Attorney

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

**APPROVAL OF MINUTES:**

**Item No. 1. 2021-007 APPROVAL OF THE DECEMBER 1, 2020 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES; DECEMBER 8, 2020 SPECIAL MEETING MINUTES; AND DECEMBER 16, 2020 SPECIAL MEETING MINUTES**

**Recommendation:** Approve the minutes as listed.

**ACTION:** It was moved to approve staff recommendation on motion of Aldridge, Jr., seconded by Young and unanimously carried by the following vote:

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

**Noes:** None

**Abstain:** None

Absent: Authority Chairman Robles

**CONSENT: (Items 2-4)**

It was moved to approve the Consent items on motion of Young, seconded by Aldridge, Jr. and unanimously carried by the following vote:

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

**Item No. 2. 2020-897 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING NOVEMBER 30, 2020**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2021-019 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING DECEMBER 31, 2020**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

**Item No. 4. 2021-018 AFFIRM THE ADDITIONAL COST OF SURPLUS LINES TAXES AND STAMPING FEES AT AN ADDITIONAL AMOUNT OF \$2,643.53 FOR THE RENEWAL OF A BUILDER'S RISK POLICY THROUGH AMERICAN INTERNATIONAL GROUP UK LIMITED, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC., WITH THE ORIGINAL PREMIUM IN AN AMOUNT NOT TO EXCEED \$82,611.30, FOR A TOTAL EXPENDITURE OF \$85,254.85**

Recommendation: 1. AFFIRM THE ADDITIONAL COST OF SURPLUS LINES TAXES AND STAMPING FEES AT AN ADDITIONAL AMOUNT OF \$2,643.53 FOR THE RENEWAL OF A BUILDER'S RISK POLICY THROUGH AMERICAN INTERNATIONAL GROUP UK LIMITED, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC., WITH THE ORIGINAL PREMIUM IN AN AMOUNT NOT TO EXCEED \$82,611.30, FOR A TOTAL EXPENDITURE OF \$85,254.85

ACTION: Item No. 4 was approved on Consent.

## **ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Board Member Aldridge, Jr. congratulated Authority Vice Chairman Hicks and look forward to the inauguration.

Authority Vice Chairman Hicks and Board Members wished everyone Happy New Year.

Executive Director Raymond wished everyone Happy New Year.

## **ADJOURNMENT**

The meeting was adjourned at 4:38 P.M. by Authority Vice Chairman Hicks.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC