



**MINUTES**

**ADJOURNED REGULAR MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
3:00 P.M.**

**CALL TO ORDER:** The meeting was called to order at 3:00 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

**ROLL CALL:** Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

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

Authority Chair Lula Davis-Holmes, Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

**Also Present via Zoom teleconference telephone:**

Sharon Landers; City Manager; John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

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

**DISCUSSION: (Item 1)**

**Item No. 1. 2021-694 CONSIDER RENEWAL OF A PROPERTY INSURANCE POLICY PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE POLICY**

Executive Director Raymond gave a staff report.

**Recommendation:**

1. APPROVE A PROPERTY INSURANCE POLICY, PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC. THROUGH AN ISSUER AND AT A PRICE TO BE PROVIDED PRIOR TO THE MEETING.
2. AUTHORIZE the Executive Director to bind the policies.

**ACTION:** It was moved to authorize Executive Director Raymond to rebind the policies for a period of 30 days from September 12, 2021 through October 12, 2021 at a cost not to exceed \$10,000.00 on motion of Davis-Holmes, seconded by Thomas and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas  
Noes: None  
Abstain: None  
Absent: None

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.**

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.**

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.**

**ADJOURNMENT**

The meeting was adjourned at 3:13 P.M. by Authority Chair Davis-Holmes.

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Authority Chair Lula Davis-Holmes

ATTEST:

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Chief Deputy Authority Secretary John W. Carroll, Sr.