



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present via Zoom teleconference:

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

Also Present via Zoom teleconference:

John Raymond, Executive Director; Monica Cooper, Authority Treasurer; Danny Aleshire, Assistant Authority Counsel; and Sylvia Rubio, Executive Assistant

FLAG SALUTE:

Authority Chair Hicks, Sr. led the Pledge of Allegiance.

INVOCATION: None.

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

APPROVAL OF MINUTES:

Item No. 1. 2022-1043 APPROVAL OF THE DECEMBER 5, 2022 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

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

CONSENT: (Items 2 - 6)

It was moved to approve the Consent Items on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

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

Item No. 2. 2022-1044 Resolution No. 23-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$90,765.13.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2022-1047 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING NOVEMBER 2022

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2022-1040 CONSIDER RESOLUTION NO. 23-01-CRJPA MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE PUBLIC MEETINGS OF THE LEGISLATIVE BODIES OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (JANUARY 4, 2023 THROUGH FEBRUARY 2, 2023)

Recommendation: WAIVE further reading and approve:
1. RESOLUTION NO. 23-01-CRJPA OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE PUBLIC MEETINGS OF THE LEGISLATIVE BODIES OF THE AUTHORITY TO BE

CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD (JANUARY 4, 2023 THROUGH FEBRUARY 2, 2023)

2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2022-1038 CONSIDER ON-CALL SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAUERIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, TRANSACTION SUPPORT FOR ENVIRONMENTAL, RISK MANAGEMENT, AND OTHER RELATED MATTERS WITH RESPECT TO THE 157 ACRE SITE

Recommendation: 1. APPROVE ON-CALL SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH GREENBERG TRAUERIG, LLP FOR LEGAL SERVICES RELATED TO PLACEMENT, REPLACEMENT AND RESTRUCTURING OF INSURANCE, DEVELOPMENT OF REGULATORY AGREEMENTS, TRANSACTION SUPPORT FOR ENVIRONMENTAL, RISK MANAGEMENT AND OTHER RELATED MATTERS WITH RESPECT TO THE 157 ACRE SITE

ACTION: Item No. 5 was approved on Consent.

Item No. 6. 2022-1062 CONSIDER CONTRACTUAL SERVICES AGREEMENT WITH THE NATELSON-DALE GROUP, INC. FOR A PROJECT FEASIBILITY STUDY RELATED TO THE CAL REUSE GRANT, IN AN AMOUNT NOT TO EXCEED \$10,000

Recommendation: 1. APPROVE a Contractual Services Agreement with The Natelson-Dale Group, Inc. for the economic feasibility of the Cell 2 project, at a cost not to exceed \$10,000.
2. AUTHORIZE the Chair to execute the Agreement and any other associated documents.

ACTION: Item No. 6 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas wished everyone Happy New Year. She thanked Executive Director Raymond for his amazing reports and thanked Assistant Authority Counsel Aleshire for his work. She appreciates the staff and team.

Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Sr., and Board Members wished everyone Happy New Year.

Executive Assistant Rubio confirmed she provided the meeting agenda with attachments via email and hard copy to everyone.

Authority Chair Davis-Holmes referred to the cover page of the agenda and requested staff to review and tweak the meeting guidelines.

Executive Director Raymond stated the Carson Reclamation Authority can meet one more month virtually and at the end of February the Governor’s Emergency Order goes away and go back to in-person meetings in March.

Authority Chair Davis-Holmes thanked the Board Members and staff for their work. She noted Board Members terms remain until replaced or reappointed.

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

ADJOURNMENT

The meeting was adjourned at 4:17 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

APPROVED BY		
CARSON RECLAMATION AUTHORITY		
<u>03-06-2023</u>		
Approved as Submitted.	DT/LH	5/0