



## **MINUTES**

### **REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY**

**CALL TO ORDER: CARSON RECLAMATION AUTHORITY**

The meeting was called to order at 4:35 P.M. by Authority Chairman Albert Robles in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

**ROLL CALL:** Authority Secretary Gause called the roll:

Authority Board Members Present:

Authority Chairman Albert Robles, Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., and Board Member Louie Diaz

Authority Board Members Absent:

Board Member Rashina Young (Entered at 4:39 P.M.)

Other Elected Officials Present:

Donesia L. Gause, Authority Secretary and Monica Cooper, Authority Treasurer

Other Elected Officials Absent: None.

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; Kathryn Downs, Director of Finance; Robert Eggleston, IT Manager; and Cristal McDonald, Senior Deputy City Clerk

**CLOSED SESSION (None)**

**RECONVENE: OPEN SESSION – None.**

**REPORT ON CLOSED SESSION ACTIONS – None.**

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

Dr. Rita Boggs

Expressed her concern with fiscal spending and inquired where was the money coming from.

Authority Chairman Robles referred Dr. Boggs to Item No. 6 regarding the budget for the Carson Reclamation Authority and stated that zero dollars was being used from the City's General Fund to fund the Reclamation Authority which has its own separate funding sources and monies.

**APPROVAL OF MINUTES:** None.

### **CONSENT: (Items 1-4)**

Executive Director Raymond requested to continue Item No. 2 to the next meeting.

It was moved to approve Consent Calendar Item Nos. 1, 3, and 4 on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

<b>Item No. 1. <u>2017-457</u></b>	<b>CONSIDER APPROVAL OF RESOLUTION NO. 17-08-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,132,687.71</b>
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### ***Recommendation:***

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-08-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,132,687.71."
2. AUTHORIZE the Chairman to execute Resolution No. 17-08-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 1 was approved on the Consent Calendar.

<b>Item No. 2. <u>2017-455</u></b>	<b>ADOPT RESOLUTION NO. 17-04-CRJPA ADOPTING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION</b>
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***Recommendation:***

TAKE the following action:

1. Waive further reading and ADOPT RESOLUTION NO. 17-04-CRJPA OF THE CARSON RECLAMATION AUTHORITY, A PUBLIC BODY CORPORATE & POLITIC, AND A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, ADOPTING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION

ACTION: Item No. 2 was continued to the next meeting with no objections heard.

**Item No. 3. 2017-374 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY**

***Recommendation:***

RECEIVE and FILE.

ACTION: Item No. 3 was approved on the Consent Calendar.

**Item No. 4. 2017-460 CONSIDER APPROVAL OF AGREEMENT FOR CONTRACT SERVICES BY AND BETWEEN THE CARSON RECLAMATION AUTHORITY AND SEG ADVISORS, LLC FOR PROJECT MANAGEMENT SERVICES FOR THE FORMER CAL-COMPACT LANDFILL ("CCLF") PROJECT**

TAKE the following actions:

1. APPROVE Agreement for Contract Services between the Carson Reclamation Authority and SEG Advisors.
2. AUTHORIZE the Chairman to execute the Agreement for Contract Services upon approval as to form by the Authority Counsel.

ACTION: Item No. 4 was approved on the Consent Calendar.

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

**DISCUSSION: (Items 5-7)**

**Item No. 5. 2017-405 CONSIDER JULY MEETING SCHEDULE DUE TO CITY'S OBSERVANCE OF HOLIDAY (JULY 4 - INDEPENDENCE DAY)**

***Recommendation:***

CONSIDER the meeting schedule for the month of July and PROVIDE direction.

ACTION: It was moved to cancel the meeting in July and hold a Special Reclamation Authority meeting on June 20, 2017, at 4:00 P.M., on motion of Robles, seconded by Young and unanimously carried by the following vote:

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

**Item No. 6. 2017-416 CONSIDER PROPOSED FISCAL YEAR 2017-18 BUDGET FOR THE CARSON RECLAMATION AUTHORITY**

Director of Finance Downs presented the staff report.

***Recommendation:***

Waive further reading and ADOPT RESOLUTION NO. 17-07-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2017-18 BUDGET AND APPROVING APPROPRIATIONS FOR FISCAL YEAR 2017-18.

ACTION: It was moved to Waive further reading and Adopt Resolution No. 17-07-CRJPA on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

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

**Item No. 7. 2017-456 AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH JLT SPECIALTY INSURANCE SERVICES, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$85,000 INCLUDING ANY APPLICABLE SURPLUS LINES TAXES**

***Recommendation:***

TAKE the following action:

AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb

Companies USA through JLT Specialty Insurance Services, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$85,000 including any applicable surplus lines taxes.

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

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

**ORDINANCE SECOND READING: (None)**

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

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Authority Chairman Robles thanked Director of Finance Downs for her presentation. He thanked the entire Board for their service and commitment.

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

**RECESS TO CLOSED SESSION – None.**

**RECONVENE TO OPEN SESSION – None.**

**ADJOURNMENT**

The meeting was adjourned at 5:00 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia L. Gause, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
08-07-2017	
Approved as Submitted.	AR/ES 4/0/0/1-LD

Prepared by Joy Simarago, Deputy City Clerk