

**CITY OF CARSON
RECLAMATION AUTHORITY**



**TUESDAY, August 1, 2017
701 East Carson Street
Helen Kawagoe Council Chambers
4:30 P.M. – Regular Session**

MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: CARSON RECLAMATION AUTHORITY

The meeting was called to order at 4:33 P.M. by Authority Secretary Gause in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745 and adjourned at 4:33 P.M. due to no quorum.

ROLL CALL: Authority Secretary Gause noted the following:

Authority Board Members Present: None.

Authority Board Members Absent:

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

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

The agenda was not addressed. Meeting adjourned for lack of quorum. See August 7, 2017 Special Meeting minutes.

APPROVAL OF MINUTES:

**Item No. 1 2017-634 TUESDAY, APRIL 4, 2017 (REGULAR)
TUESDAY, MAY 2, 2017 (REGULAR)
TUESDAY, JUNE 6, 2017 (REGULAR)
WEDNESDAY, JUNE 21, 2017 (SPECIAL)**

Recommendation: Approve the minutes as listed.

ACTION: Due to no quorum, Item No. 1 was not heard.

CONSENT: (Items 2-4)

Item No. 2. 2017-605

**CONSIDER MONTHLY INVESTMENT AND CASH REPORT
FOR THE CARSON RECLAMATION AUTHORITY AS OF
JUNE 30, 2017**

Recommendation:

RECEIVE and FILE.

ACTION: Due to no quorum, Item No. 2 was not heard.

Item No. 3. 2017-629

**CONSIDER AMENDMENT NO. 2 TO A PROFESSIONAL
SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC,
EXTENDING THE TERM OF THE CONTRACT FROM MAY 31,
2017 TO JULY 31, 2017 AND INCREASING THE CONTRACT
AMOUNT BY \$100,000, TO COVER COSTS INCURRED
DURING JUNE AND JULY, TO A TOTAL OF \$400,000**

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 2 to a Professional Services Agreement with RE|Solutions, LLC for environmental regulatory and project management services, increasing the contract amount by \$100,000.00.
2. AUTHORIZE the Chairman to execute the agreement in a form approved by Authority Counsel.

ACTION: Due to no quorum, Item No. 3 was not heard.

Item No. 4. 2017-630

**CONSIDER AMENDMENT NUMBER 4 TO A SPECIAL
COUNSEL ENGAGEMENT AGREEMENT WITH
GREENBERG TRAURIG, LLP FOR LEGAL SERVICES
RELATED TO PLACEMENT OF INSURANCE,
DEVELOPMENT OF REGULATORY AGREEMENTS, AND
OTHER RELATED MATTERS IN THE AMOUNT OF \$387,945**

Recommendation:

1. APPROVE Amendment No. 4 to a Special Counsel Engagement Agreement ("Amendment") with Greenberg Traurig, LLP for legal services related to placement of insurance, development of regulatory agreements, and other related matters in the amount of \$396,475.

2. AUTHORIZE the Chairman to execute the Amendment following approval as to form by the City Attorney.

ACTION: Due to no quorum, Item No. 4 was not heard.

ADJOURNMENT

Due to no quorum, the meeting was adjourned at 4:33 P.M. by Authority Secretary Gause.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia L. Gause, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
10-03-2017	
Approved as Submitted.	RY/LD 4/0/0/1-AR