



## **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:** Deputy Authority Secretary Simarago called the roll:

Authority Board Members Present:

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

Authority Board Members Absent: Vice Chairman Elito Santarina (Excused)

Other Elected Officials Present: Donesia L. Gause, Authority Secretary

Other Elected Officials Absent: Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney; Robert Eggleston, IT Manager; and Joy Simarago, Deputy Authority Secretary

**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) – None.**

**APPROVAL OF MINUTES: None.**

**CONSENT: (Items 1-2)**

It was moved to approve Consent Calendar Items 1 and 2 on motion of Robles, seconded by Diaz and unanimously carried by the following vote:

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

**Item No. 1. 2017-689 CONSIDER APPROVAL OF RESOLUTION NO. 17-09-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,754,356.26.**

Recommendation:

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-09-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,754,356.26."
2. AUTHORIZE the Chairman to execute Resolution No. 17-09-CRJPA following approval as to form by the Authority Counsel.

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

**Item No. 2. 2017-685 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF JULY 31, 2017**

Recommendation:

RECEIVE and FILE.

ACTION: Item No. 2 was approved on the Consent Calendar.

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

**DISCUSSION: (None)**

**ORDINANCE SECOND READING: (None)**

**ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)**

Authority Secretary Gause introduced City Clerk for the Day Marcus Lloyd Pitcher.

Authority Attorney Soltani introduced Kirk, Insurance Attorney, who provided update of the policies related to the landfill site.

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

**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 4:44 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	
10-03-2017	
Approved as Submitted.	RY/LD 4/0/0/1-AR