



**MONDAY, November 6, 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: The meeting was called to order at 4:36 P.M. by Authority Chairman Albert Robles.

ROLL CALL: Deputy Authority Secretary Simarago called the roll:

Authority Board Members Present:

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

Authority Board Members Absent: None.

Other Elected Officials Present: Monica Cooper, Authority Treasurer

Other Elected Officials Absent: Donesia Gause Aldana, Authority Secretary (Excused)

Also Present:

John Raymond, Executive Director; Robert Eggleston, IT Manager; Glenn Turner, Computer Systems Support Technician; and Joy Simarago, Deputy Authority Secretary

CLOSED SESSION: None.

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

APPROVAL OF MINUTES:

Item No. 1. 2017-850

OCTOBER 3, 2017 REGULAR MEETING

It was moved to approve the minutes as submitted on motion of Diaz, seconded by Santarina and unanimously carried by the following vote:

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

CONSENT: (Items 2-4)

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

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

Item No. 2. 2017-826 CONSIDER APPROVAL OF RESOLUTION NO. 17-12-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07.

Recommendation:

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-12-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 17-12-CRJPA following approval as to form by the Authority Counsel.

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

Item No. 3. 2017-847 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF SEPTEMBER 30, 2017

Recommendation:

RECEIVE and FILE.

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

Item No. 4. 2017-856 CONSIDER AMENDMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT WITH RE|SOLUTIONS, LLC, INCREASING THE CONTRACT AMOUNT BY \$25,571.48, TO COVER ADDITIONAL COSTS INCURRED DURING JULY, TO A TOTAL OF \$425,571.48

Recommendation:

TAKE the following actions:

1. APPROVE Amendment No. 3 to a Professional Services Agreement with RE|Solutions, LLC for environmental regulatory and project management services, increasing the contract amount by \$25,571.48 to \$425,571.28.
2. AUTHORIZE the Chairman to execute the agreement in a form approved by Authority Counsel.

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (None)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) - None

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Executive Director Raymond referred to the November and December meeting schedule and the need to take up binding of the insurance item which would be ready sometime in December.

Board Member Young confirmed that she would not be available at the first meeting in December.

Board Member Aldridge, Jr. confirmed that he would not be available after December 15, 2017.

Upon inquiry, Executive Director Raymond stated that he would set a date in December by the end of the week.

ADJOURNMENT

The meeting was adjourned at 4:40 P.M. by Authority Chairman Robles.

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
<u>1-09-2018</u>	
Approved as Submitted.	LD/ES 5/0