



**TUESDAY, December 4, 2018  
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 4:31 P.M. by Authority Chairman Albert Robles.

**ROLL CALL:** Deputy Authority Secretary Joy Simarago called the roll:

Authority Board Members Present:

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

Other Elected Officials Present:

Monica Cooper, Authority Treasurer

Also Present:

Kenneth C. Farfsing, City Manager; John Raymond, Assistant City Manager; and Joy Simarago, Deputy Authority Secretary

**CLOSED SESSION**

**RECONVENE: OPEN SESSION**

**REPORT ON CLOSED SESSION ACTIONS**

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

**APPROVAL OF MINUTES:**

**Item No. 1. 2018-903 APPROVAL OF THE NOVEMBER 7, 2018 CARSON  
RECLAMATION AUTHORITY REGULAR MEETING MINUTES**

Recommendation: Approve the minutes as listed.

ACTION: The minutes were approved as listed 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., and Board Member Young  
Noes: None  
Abstain: None  
Absent: None

**CONSENT: (Items 2-4)**

It was moved to approve the Consent items on motion of Robles and seconded by Santarina.

Authority Chairman Robles requested to pull Item No. 4 for discussion.

The motion to approve Consent Items 2-4, except Item No. 4, was unanimously carried by the following vote:

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

**Item No. 2. 2018-900 CONSIDER APPROVAL OF RESOLUTION NO. 18-11-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,578,339.83.**

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 18-11-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,578,339.83."  
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-11-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2018-906 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY AS OF OCTOBER 31, 2018**

Recommendation: RECEIVE and FILE.

Action: Item No. 3 was approved on Consent.

**Item No. 4. 2018-908 RECEIVE AND FILE CAL COMPACT LANDFILL PROGRESS REPORT**

Authority Chairman Robles commended Assistant City Manager Raymond for a comprehensive and thorough report.

Recommendation: 1. RECEIVE AND FILE CAL COMPACT LANDFILL PROGRESS REPORT

ACTION: Authority Chairman Robles received and filed the Cal Compact Landfill Progress Report with no objections heard.

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

**DISCUSSION: (Item 5)**

**Item No. 5. 2018-920 CONSIDER CHANGE IN JANUARY, 2019 MEETING DATE TO JANUARY 8, 2019.**

Recommendation: APPROVE the change of meeting date of the January, 2019 meeting from January 1 to January 8, 2019.

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

Ayes: Authority Chairman Robles, Authority Vice Chairman Santarina, Board Member Aldridge, Jr., 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 noted the incredible progress this past year.

Authority Vice Chairman Santarina commended Assistant City Manager Raymond for the great report on Item No. 4.

Board Member Aldridge, Jr. inquired if the Cal Compact Landfill Progress Report will be posted on the City website.

Assistant City Manager Raymond noted that the report will be posted on the City website.

Authority Chairman Robles thanked the board members for their continued service and wished everyone happy holidays.

**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 4:41 P.M. by Authority Chairman Robles.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
01-08-2019	
Approved as Submitted.	AR/ES 5/0