



**MINUTES**

**REGULAR MEETING OF THE  
CARSON RECLAMATION AUTHORITY**

**CALL TO ORDER:** The meeting was called to order at 4:37 P.M. by Authority Chairman Albert Robles.

**ROLL CALL:** Authority Secretary Donesia Gause-Aldana called the roll:

Authority Board Members Present:

Chairman Albert Robles, Board Member Ray Aldridge, Jr., Board Member Rashina Young and Board Member Ramona Pimentel

Authority Board Members Absent:

Authority Vice Chairman Elito Santarina

Other Elected Officials Present:

Donesia Gause-Aldana, Authority Secretary  
Monica Cooper, Authority Treasurer

Also Present:

John Raymond, Executive Director

**CLOSED SESSION (NONE) – None.**

**RECONVENE: OPEN SESSION – None.**

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

**APPROVAL OF MINUTES:**

**Item No. 1. 2019-106 APPROVAL OF THE JANUARY 8, 2019 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 Pimentel and unanimously carried by the following vote:

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

**CONSENT: (Items 2-3)**

It was moved to approve Consent Item Nos. 2 and 3 on motion of Robles, seconded by Pimentel and unanimously carried by the following vote:

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

**Item No. 2. 2019-260 CONSIDER APPROVAL OF RESOLUTION NO. 19-02-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,223,412.63.**

Recommendation: 1. WAIVE further reading and APPROVE RESOLUTION NO. 19-02-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,223,412.63."  
2. AUTHORIZE the Authority Chairman to execute Resolution No. 19-02-CRJPA following approval as to form by the Authority Counsel.

ACTION: Item No. 2 was approved on Consent.

**Item No. 3. 2019-244 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY COVERING PERIODS DECEMBER 2018 AND JANUARY 2019**

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

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

**DISCUSSION: (None)**

**ORDINANCE SECOND READING: (None)**

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

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

Authority Chairman Robles noted that representatives from Macerich will be present to answer Board Member questions.

Executive Director Raymond provided a brief status report related to technical issues that caused a delay in the project.

**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 4:53 P.M. by Authority Chairman Robles to Tuesday, April 2, 2019, at 4:00 P.M. in the Helen Kawagoe Council Chambers, at Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY	
04-02-2019	
Approved as Submitted.	AR/RV 5/0