



MINUTES

**SPECIAL MEETING OF THE
CARSON RECLAMATION AUTHORITY**

CALL TO ORDER: Due to no quorum at 9:00 A.M., the meeting was not held.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted there were no members present.

CLOSED SESSION (Item 1)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS

Item No. 1. 2020-005 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e) (1), because there is a significant exposure to litigation in one case.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT

Authority Chairman Albert Robles

ATTEST:

Authority Secretary Donesia Gause-Aldana, MMC

APPROVED BY CARSON RECLAMATION AUTHORITY <u>01-14-2020</u>
Approved as Submitted. AR/RP 4/0/0/1-RY