



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
12:30 P.M.**

**CALL TO ORDER:** The meeting was called to order at 12:36 P.M by Authority Chairman Albert Robles

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

Authority Board Members Present:

Authority Vice Chairman Elito Santarina, Board Member Ray Aldridge, Jr., and Board Member Ramona Pimentel

Authority Board Members Absent:

Authority Chairman Albert Robles (Entered at 12:40 P.M.) and Board Member Rashina Young

Also Present:

John Raymond, Executive Director; Sunny Soltani, Authority Attorney

**CLOSED SESSION (Item 1)**

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

Authority Attorney Soltani announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 12:38 P.M. by Authority Chairman Robles to Closed Session.

**RECONVENE: OPEN SESSION**

The meeting was reconvened at 1:02 P.M. by Authority Chairman Robles with Santarina and Young absent.

**REPORT ON CLOSED SESSION ACTIONS**

Authority Attorney Soltani provided the Closed Session Report as follows:

**Item No. 1. 2020-114 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 1 case.

ACTION: No reportable action was taken.

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

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

**ADJOURNMENT**

The meeting was adjourned at 1:03 P.M. by Authority Chairman Robles with Santarina and Young absent.

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Authority Chairman Albert Robles

ATTEST:

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Authority Secretary Donesia Gause-Aldana, MMC

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| APPROVED BY<br>CARSON RECLAMATION AUTHORITY |
| <u>05-05-2020</u>                           |
| Approved as Submitted. AR/RP 4/0/1-CH/0     |
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