



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
4:00 P.M.**

**CALL TO ORDER:** The meeting was called to order at 4:03 P.M. by Authority Chairman Albert Robles via Zoom teleconference.

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

**Authority Board Members Present via Zoom teleconference:**

Authority Chairman Albert Robles, Authority Vice Chairman Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Rashina Young, and Board Member Rashina Young

**Also Present via Zoom teleconference telephone:**

John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Attorney

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

**CLOSED SESSION (Item 1)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Assistant Authority Attorney Aleshire announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 4:06 P.M. by Authority Chairman Robles to Closed Session.

**RECONVENE TO OPEN SESSION**

The meeting was reconvened at 4:32 P.M. by Authority Chairman Robles.

**REPORT ON CLOSED SESSION ACTIONS**

**Item No. 1. 2020-296 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 (AUTHORITY MEMBERS)**

**ADJOURNMENT**

The meeting was adjourned at 4:33 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

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| APPROVED BY<br>CARSON RECLAMATION AUTHORITY |           |
| 09-01-2020                                  |           |
| Approved as Submitted.                      | AR/RA 5/0 |