



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:30 P.M.**

CALL TO ORDER: The meeting was called to order at 4:34 P.M. by Authority Vice Chair Cedric Hicks via Zoom teleconference.

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

Authority Board Members Present via Zoom teleconference:

Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

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.

CONSENT: (Item 1)

Item No. 1. 2021-355 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MARCH 31, 2021

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve staff recommendation on motion of Thomas, seconded by Aldridge, Jr.

During discussion of the motion, Board Member Thomas thanked Authority Treasurer Cooper for the comprehensive report. She inquired if the charges are monthly or varied.

Executive Director Raymond responded to her inquiry.

The motion was unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

DISCUSSION: (Item 2)

Item No. 2. 2021-365 CONSIDER RESOLUTION NO. 21-02-CRJPA, APPROVING THE AMENDED AND RESTATED BYLAWS FOR THE CARSON RECLAMATION AUTHORITY

Executive Director Raymond gave a staff report.

He referred to Section 2.02. Number, subsection a) and noted that he confirmed with Authority Attorney Sunny Soltani that the designation of the Chair does not need ratification by a majority vote of the Housing Authority Board, therefore, can be stricken from the Bylaws.

- Recommendation:
1. WAIVE further reading and ADOPT Resolution No. 21-02-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY, APPROVING THE AMENDED AND RESTATED BYLAWS FOR THE CARSON RECLAMATION AUTHORITY"
 2. AUTHORIZE the Chair to execute the resolution and the Amended and Restated Bylaws.

ACTION: It was moved to amend the Bylaws regarding Section 2.02. Number, subsection a) as stated by Executive Director Raymond, on motion of Thomas, seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

Executive Director Raymond reviewed the changes to the Bylaws that were made at the April 22, 2021 meeting and the additional cleanup which does not change anything substantive.

Board Member Thomas referred to Section 2.02. Number, subsection d) and recommended to add "or Public Works Commission" after Environmental Commission.

ACTION: It was moved to add "or Public Works Commission" after Environmental Commission in Section 2.02. Number, subsection d) on motion of Thomas, seconded by Hicks and unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson,
and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ACTION: It was moved to approve the entire Bylaws, as amended, on motion of Thomas,
seconded by Aldridge, Jr. and unanimously carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson,
and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Board Member Thomas thanked staff for their hard work.

Executive Director Raymond stated he would schedule a special meeting before the June 7,
2021 meeting regarding the renewal of the Director and Officers Insurance Policy.

Vice Chair Hicks thanked staff and the Assistant Authority Attorney for working on the Bylaws in
a timely manner. He also thanked the Authority Treasurer for her comprehensive report and the
Board Members for their diligence.

ADJOURNMENT

The meeting was adjourned at 5:00 P.M. by Authority Vice Chair Hicks

Authority Vice Chair Cedric Hicks

ATTEST:

Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>06-07-2021</u></p>
<p>Approved as Submitted. LDH/DT 4/0/1-LDH/0</p>