



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:08 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, Board Member Dianne Thomas, and Board Member Lula Davis-Holmes

Also Present via Zoom teleconference telephone:

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

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.

CLOSED SESSION (None)

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

APPROVAL OF MINUTES:

Item No. 1. 2021-460 APPROVAL OF THE APRIL 6, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES; APRIL 22, 2021 SPECIAL MEETING MINUTES; AND MAY 4, 2021 REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Thomas and carried by the following vote:

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

During Item No. 4, Board Member Davis-Holmes noted her abstention on the approval of the minutes.

CONSENT: (Items 2-5)

It was moved to approve the Consent items on motion of Thomas, seconded by Hicks.

Board Member Davis-Holmes requested to remove all Consent items for discussion.

**Item No. 2. 2021-459 Resolution No. 21-04-CRJPA, A RESOLUTION OF THE
CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS
AND DEMANDS IN THE AMOUNT OF \$51,559,562.10.**

Executive Director Raymond gave a staff report.

Authority Vice Chair Hicks inquired about in arrears. Executive Director Raymond responded to his inquiry.

Board Member Thomas inquired about expenses and reimbursements. Executive Director Raymond responded to her inquiry.

Board Member Davis-Holmes requested explanation of payments to Aleshire and Wynder.

Assistant Authority Attorney Danny Aleshire noted what the amounts entailed and will bring back item for better explanation of payments.

ACTION: Authority Vice Chair Hicks requested staff to bring back item for clear explanation of payments.

Board Member Hopson noted more detailed information for audit purposes.

Board Member Davis-Holmes requested to bring item back and requested Executive Director Raymond to provide summary of items.

Board Member Thomas requested to view new contract and old contract with RE Solutions.

Board Member Hicks requested the status update of scope of work with RE Solutions.

Board Member Thomas requested a better understanding of California Department of Toxic Substances Control (DTSE) and the cost paid to them.

Executive Director Raymond addressed the billing and estimate costs depending on level of work at the site.

(Board Member Davis-Holmes exited the meeting.)

Council Member Hicks requested staff to bring back items detailing what is performed on site.

**Item No. 3. 2021-406 CONSIDER THE MONTHLY RESERVES AND CASH REPORT
FOR THE CARSON RECLAMATION AUTHORITY FOR
MONTH ENDING APRIL 30, 2021**

Item No. 3 was heard after Item No. 4.

Authority Treasurer Cooper gave a staff report. She inquired if it is necessary to continue to maintain the 60-day rolling budget transfer account with BNY because there is a cost associated to maintain the account. Executive Director Raymond responded that she could close the account.

Authority Vice Chair Hicks requested a report of the process.

Board Member Davis-Holmes referred to Item No. 1 wherein numbers did not match which should be identical in the report.

Authority Treasurer Cooper noted she provided cash flow information for January up to April at the request of Board Member Aldridge, Jr.

Board Member Aldridge, Jr. thanked Authority Treasurer Cooper for the information.

Board Member Davis-Holmes requested an explanation of the reserves. Executive Director Raymond provided an explanation.

Board Member Thomas inquired about the money received from Faring if it is included in the cost for development or is it money they are responsible for. Executive Director Raymond responded to her inquiry.

Authority Vice Chair Hicks requested staff to bring back more information regarding the Faring project.

Executive Director Raymond gave a financial background.

Board Member Aldridge, Jr. requested explanation for the amounts listed on the Monthly Cash-Flow Reports.

Recommendation: RECEIVE and FILE.

ACTION: It was moved to approve staff recommendation on motion of Thomas, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Authority Treasurer Cooper noted Board Member Aldridge, Jr.'s request.

Item No. 4. 2021-448 AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON A PUBLIC ENTITY LIABILITY POLICY FROM CHUBB COMPANIES USA, WRITTEN BY ACE AMERICAN INSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC. IN AN AGGREGATE LIMIT OF NO MORE \$10,000,000 AND A PREMIUM AMOUNT NOT TO EXCEED \$130,040; AND, APPROVE RESOLUTION NO. 21-05-CRJPA IN THE AMOUNT OF \$130,040 TO AMEND THE FISCAL YEAR 20-21 BUDGET

Item No. 4 was heard after Item No. 2.

Executive Director Raymond gave a staff report.

(Board Member Davis-Holmes reentered the meeting.)

Board Member Thomas inquired about the annual premium. Executive Director Raymond responded to her inquiry.

Recommendation: TAKE the following action:

AUTHORIZE the Executive Director to bind coverage under the ACE American Insurance Company Public Entity Liability Policy on behalf of the CRA, procured from Chubb Companies USA through Marsh USA, Inc., which has an aggregate limit of liability of no more than \$10,000,000 and a premium amount not to exceed \$130,040.

ACTION: It was moved to approve staff recommendation on motion of Davis-Holmes, seconded by Hicks and unanimously carried by the following vote:

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

Executive Director Raymond noted that the motion also included the approval of Resolution No. 21-05-CRJPA which Authority Vice Chair Hicks confirmed with no objection heard.

Board Member Davis-Holmes noted her abstention on the approval of the minutes.

Item No. 5. 2021-450 CONSIDER A CONTRACT FOR OPERATION & MAINTENANCE OF THE FORMER COMPACT LANDFILL BY AND BETWEEN RE/SOLUTIONS, LLC AND WSP-GOLDER USA, INC. FOR A TERM OF THREE YEARS

Item No. 5 was heard after Item No. 3.

Executive Director Raymond gave a staff report.

Discussion ensued between Authority Attorney Aleshire and the Board Members regarding the project activity.

Board Member Davis-Holmes requested Authority Attorney Aleshire to address items as new due to the new Board Members.

Assistant Authority Attorney Aleshire welcomed questions by the Board Members.

Recommendation: RECEIVE and FILE.

ACTION: It was moved to Receive and File this item on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

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

SPECIAL ORDERS OF THE DAY: (None)

DISCUSSION: (Items 6-7)

Item No. 6. 2021-447 CONSIDER APPOINTMENTS TO THE POSITION OF CHAIR AND VICE-CHAIR OF THE CARSON RECLAMATION AUTHORITY

Item No. 6 was heard after Item No. 7.

Board Member Thomas nominated Lula Davis-Holmes as Chair of the Carson Reclamation Authority (CRA).

Board Member Davis-Holmes nominated Cedric Hicks as Vice Chair of the CRA.

Recommendation: 1. ACCEPT nominations for the position of Chair of the Carson Reclamation Authority.
2. VOTE on nominations for the position of Chair.

3. ACCEPT nominations for the position of Vice Chair of the Carson Reclamation Authority.
4. VOTE on nominations for the position of Vice Chair.

ACTION: It was moved to ratify the nominations of Lula Davis-Holmes as Chair of the CRA and Cedric Hicks as Vice Chair of the CRA on motion of Davis-Holmes, seconded by Hopson and unanimously carried by the following vote:

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

Item No. 7. 2021-454 CONSIDER RESOLUTION NO. 21-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2021/22 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2021/22 FISCAL YEAR

Item No. 7 was heard after Item No. 5.

Executive Director Raymond gave a staff report.

Board Member Davis-Holmes inquired about D&O. Executive Director Raymond noted D&O is Directors and Officers Policy and provided an explanation.

Discussion ensued regarding the budget and appropriations.

Recommendation: 1. WAIVE FURTHER READING AND APPROVE Resolution No. 21-06-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY ADOPTING THE FISCAL YEAR 2021/22 BUDGET AND APPROVING APPROPRIATIONS FOR THE 2021/22 FISCAL YEAR

ACTION: It was moved to approve staff recommendation 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, Board Member Thomas and Board Member Davis-Holmes
Noes: None
Abstain: None
Absent: None

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

The Board Members thanked staff for the information and their hard work.

Executive Director Raymond thanked the Board for asking questions.

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

RECESS TO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

It was moved to adjourn the meeting on motion of Thomas, seconded by Hopson with no objection heard.

The meeting was adjourned at 5:57 P.M. by Authority Vice Chair Hicks.

Authority Chair Lula Davis-Holmes

ATTEST:

Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p><u>07-06-2021</u></p>
<p>Approved as Submitted. DT/LDH 5/0</p>