



**MINUTES**

**SPECIAL MEETING OF THE  
CARSON RECLAMATION AUTHORITY  
3:30 P.M.**

**CALL TO ORDER:** The meeting was called to order at 3:35 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

**ROLL CALL:** Chief Deputy Authority Secretary John W. Carroll, Sr. noted the roll:

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

Authority Chair Lula Davis-Holmes, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

**Authority Board Member Absent:**

Authority Vice Chair Cedric Hicks

**Also Present via Zoom teleconference telephone:**

Monica Cooper; Authority Treasurer; John Raymond, Executive Director; Sharon Landers; City Manager; and Danny Aleshire, Assistant Authority Counsel

**FLAG SALUTE:**

Board Member Aldridge, Jr. led the Pledge of Allegiance.

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

**CLOSED SESSION (Item 1)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)**

Assistant Authority Counsel Aleshire announced the Closed Session item.

**RECESS INTO CLOSED SESSION**

The meeting was recessed at 3:38 P.M. by Authority Chair Davis-Holmes.

**RECONVENE: OPEN SESSION**

The meeting was reconvened at 4:03 P.M. by Authority Chair Davis-Holmes.

**REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)**

Assistant Authority Counsel Aleshire provided the Closed Session report as follows:

Item No. 1. 2021-634

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Recommendation:

A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows:

CAM-CARSON, LLC, a Delaware limited liability company, Plaintiff, v. CARSON RECLAMATION AUTHORITY, a California joint powers authority; the CITY OF CARSON, CALIFORNIA, a municipal corporation; RE | SOLUTIONS, LLC., a Colorado limited liability company; and DOES 1 through 50, inclusive, Defendants, Case Number 20STCV16461, Superior Court.

ACTION: No reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 4:05 P.M. by Authority Chair Davis-Holmes.

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Authority Chair Lula Davis-Holmes

ATTEST:

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Chief Deputy Authority Secretary John W. Carroll, Sr.

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>10-04-2021</u></p>
<p>Approved as Submitted. DT/RA 4/0/0/1-LH</p>