



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:04 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Executive Director John Raymond noted the roll:

Authority Board Members Present via Zoom teleconference:

Authority Chair Lula Davis-Holmes, Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., and Board Member Dianne Thomas

Authority Board Members Absent:

Board Member Lillian Hopson (Excused)

Also Present via Zoom teleconference telephone:

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

Authority Chair Davis-Holmes requested the Pledge of Allegiance and Invocation be added on the Carson Reclamation Authority agenda moving forward.

Board Member Hicks led the Pledge of Allegiance.

Board Member Thomas gave the invocation.

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

CLOSED SESSION (None.)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL) – None.

RECESS INTO CLOSED SESSION – None.

RECONVENE: OPEN SESSION – None.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL) – None.

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

APPROVAL OF MINUTES:

Item No. 1. [2021-848](#) APPROVAL OF THE OCTOBER 4, 2021 CARSON RECLAMATION AUTHORITY REGULAR MEETING MINUTES

Recommendation: Approve the minutes as listed.

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

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., and Board Member Thomas

Noes: None

Abstain: None

Absent: Board Member Hopson

CONSENT: (Items 2-4)

It was moved to approve the Consent Items on motion of Aldridge, Jr. seconded by Hicks.

Board Member Thomas requested to pull Item No. 2 for discussion.

The motion to approve Consent Items 2-4, except Item No. 2, was unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., and Board Member Thomas

Noes: None

Abstain: None

Absent: Board Member Hopson

Item No. 2. [2021-852](#) Resolution No. 21-14-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$358,324.50.

Authority Chair Davis-Holmes requested Albert Robles name be removed from all future documents, emails and correspondences.

ACTION: Authority Chair Davis-Holmes directed staff to bring back corrected resolution at the next meeting with no objection heard.

Item No. 3. [2021-794](#) CONSIDER RESOLUTION NO. 21-15-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE

BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH DECEMBER 1, 2021 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 21-15-CRJPA PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20, AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CARSON RECLAMATION AUTHORITY FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH DECEMBER 1, 2021 PURSUANT TO BROWN ACT PROVISIONS
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. [2021-803](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING SEPTEMBER 30, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

DISCUSSION: (Item 5)

Item No. 5. [2021-839](#) CONSIDER AMENDMENT TO A PROPERTY INSURANCE POLICY MADE BY STARR TECHNICAL RISKS AGENCY, INC. AND PROCURED THROUGH MARSH/JLT SPECIALTY INSURANCE SERVICES, INC., ADDING CELL 2 TO THE COVERAGE FOR THE FORMER CAL COMPACT LANDFILL AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE AMENDMENT, IN THE AMOUNT OF \$13,980 (CARSON RECLAMATION AUTHORITY)

Recommendation: 1. APPROVE an Amendment to a Property Insurance Policy, procured through Marsh/JLT Specialty Insurance Services, Inc. with Starr Technical Services, Inc., to add coverage of Cell 2, at a premium of \$13,980.
2. AUTHORIZE the Executive Director to bind the amendment.

ACTION: It was moved to approve staff recommendations on motion of Hicks, seconded by Thomas and unanimously carried by the following vote:

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

Absent: Board Member Hopson

The Chair and Board Members directed staff to bring back reports regarding the insurance program.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS) – None.

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

RECESS INTO CLOSED SESSION – None.

RECONVENE TO OPEN SESSION – None.

ADJOURNMENT

The meeting was adjourned at 4:40 P.M. by Authority Chair Davis-Holmes.

Authority Chair Lula Davis-Holmes

ATTEST:

Deputy Authority Secretary Joy Simarago

<p>APPROVED BY CARSON RECLAMATION AUTHORITY</p> <p style="text-align: right;"><u>12-06-2021</u></p>
<p>Approved as Submitted. DT/CH 5/0</p>