



MINUTES

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

CALL TO ORDER: The meeting was called to order at 4:00 P.M. by Authority Chair Lula Davis-Holmes via Zoom teleconference.

ROLL CALL: Executive Assistant Sylvia Rubio 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., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present via Zoom teleconference telephone:

John Raymond, Executive Director and Monica Cooper, Authority Treasurer

FLAG SALUTE:

Board Member Thomas led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

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

APPROVAL OF MINUTES:

Item No. 1. 2021-973 APPROVAL OF THE DECEMBER 6, 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., Board Member Thomas, and Board Member Hopson

Noes: None

Abstain: None
Absent: None

CONSENT: (Items 2 - 4)

It was moved to approve the Consent Items on motion of Thomas, seconded by Aldridge, Jr. and unanimously carried by the following vote:

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

Item No. 2. 2021-989 Resolution No. 22-02-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,041,591.82.

ACTION: Item No. 2 was approved on Consent.

Item No. 3. 2021-986 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING NOVEMBER 30, 2021

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2021-988 CONSIDER RESOLUTION NO. 22-01-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 JANUARY 5, 2022 THROUGH FEBRUARY 5, 2022 PURSUANT TO BROWN ACT PROVISIONS

Recommendation: 1. WAIVE further reading and approve RESOLUTION NO. 22-01-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 JANUARY 5, 2022 THROUGH FEBRUARY 5, 2022 PURSUANT TO BROWN ACT PROVISIONS
2. AUTHORIZE the Chair to execute the resolution.

ACTION: Item No. 4 was approved on Consent.

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chair Davis-Holmes wished everyone a Happy New Year.

Authority Chair Davis-Holmes requested staff to add a discussion item for any updates to each agenda on an ongoing basis.

Executive Director Raymond discussed the history of ongoing projects.

Board Member Aldridge, Jr. inquired about the RE Solutions payments and Executive Director Raymond responded to his inquiry.

Board Member Thomas inquired about the ongoing maintenance of the project and Executive Director Raymond responded to her inquiry.

Authority Chair Davis-Holmes requested a detailed report of expenditures and Executive Director Raymond noted he would include in the report.

ADJOURNMENT

The meeting was adjourned at 4:30 P.M. by Authority Chair Davis- Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

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| APPROVED BY CARSON RECLAMATION AUTHORITY | |
| <u>02-07-2022</u> | |
| Approved as Submitted. | CH/LH 5/0 |