



Legislation Details (With Text)

File #: 2021-678 **Version:** 1 **Name:**
Type: Consent **Status:** Agenda Ready
File created: 8/29/2021 **In control:** Carson Reclamation Authority
On agenda: 9/7/2021 **Final action:**
Title: CONSIDER AN UPDATED GLOSSARY OF TERMS RELATED TO THE DEVELOPMENT OF THE FORMER CAL COMPACT LANDFILL
Sponsors:
Indexes:
Code sections:
Attachments: 1. Exhibit No. 1:Playbook Glossary 08.29.2021

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Report to Carson Reclamation Authority

Tuesday, September 07, 2021

Consent

SUBJECT:

CONSIDER AN UPDATED GLOSSARY OF TERMS RELATED TO THE DEVELOPMENT OF THE FORMER CAL COMPACT LANDFILL

I. SUMMARY

At its August 2, 2021 meeting the CRA Board asked staff to update a glossary of terms that had first been presented to the Board in early 2017. It is included here are a Receive and File item.

II. RECOMMENDATION

1. RECEIVE AND FILE a Glossary of Terms related to the development of the former Cal Compact Landfill site.

1.

III. ALTERNATIVES

TAKE any other action the Board deems appropriate.

IV. BACKGROUND

In 2017, staff presented to the Board a Glossary of terms used in the development of the former Cal Compact Landfill. This version updates a number new items and items that have changed or progressed since then, such as the Cell 2 project, the development of the Remainder Cells (including the Faring Agreements), the insurance program, the approval of the Management Approach to Phased Occupancy (MAPO), and the contract with RE|Solutions, LLC.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Glossary of Terms (Pgs. 3-20)

Prepared by: John S. Raymond, Executive Director