



Legislation Text

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**Report to Carson Reclamation Authority**

Tuesday, October 06, 2020

Consent

**SUBJECT:**

**CONSIDER CHANGING THE DATE AND TIME OF THE NOVEMBER, 2020 REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY BOARD TO WEDNESDAY, NOVEMBER 4, 2020 DUE TO THE LOCAL AND FEDERAL ELECTION ON NOVEMBER 3**

**I. SUMMARY**

The CRA's bylaws state that the time and place of the Board's Regular Meetings are established by resolution, but a temporary does not require a resolution. The Board's regular meeting time is the first Tuesday of each month at 4:30 p.m. In the instance of a State, Local, or Federal election, the Board has typically moved the meeting to the following day by a minute order.

**II. RECOMMENDATION**

1. APPROVE CHANGING THE DATE AND TIME OF THE NOVEMBER, 2020 REGULAR MEETING OF THE CARSON RECLAMATION AUTHORITY BOARD TO WEDNESDAY, NOVEMBER 4, 2020 DUE TO THE LOCAL AND FEDERAL ELECTION ON NOVEMBER 3
2. DIRECT the Board Secretary to post the notice of changed meeting time.

**III. ALTERNATIVES**

TAKE another action the Board deems appropriate.

**IV. BACKGROUND**

The meeting would be moved to Wednesday, November 4, 2020 at 4:30 p.m.

**V. FISCAL IMPACT**

None.

**VI. EXHIBITS**

None.

Prepared by: John S. Raymond, Executive Director