



Legislation Details (With Text)

File #: 2023-0265 Version: 1 Name:

Type: Discussion Status: Agenda Ready

File created: 3/29/2023 In control: Carson Reclamation Authority

On agenda: 4/3/2023 Final action:

Title: UPDATE ON CARSON RECLAMATION AUTHORITY CONTRACTING AND STAFFING PLAN

Sponsors:

Indexes:

Code sections:

Attachments: 1. Proposed CRA Organizational Chart, 2. January 2023 Staff Report_File ID. 2022-1041, 3. March

2023 Staff Report File ID. 2023-0170

Date Ver. Action By Action Result

Report to Carson Reclamation Authority

Monday, April 03, 2023

Discussion

SUBJECT:

UPDATE ON CARSON RECLAMATION AUTHORITY CONTRACTING AND STAFFING PLAN

I. SUMMARY

At its March 20, 2023 Special Meeting, the CRA Board asked staff for an update on its staffing and/or contracting plan to replace the services of RE|Solutions, LLC, who is winding down their contract with an expected end date of June 15, 2023, unless amended.

The attached organization chart (Exhibit 1) is the basis of the discussion on where negotiations are for the procurement of these services.

II. RECOMMENDATION

1. CONSIDER CRA Contracting and Staffing Plan and provide direction to staff.

1.

III. ALTERNATIVES

Take another action the Board deems appropriate.

File #: 2023-0265, Version: 1

IV. BACKGROUND

None. The previous staff report from January 3 describing most of this plan is attached as Exhibit 2 and the staff report recommending the creation of the first two positions, Typist Clerk II and Administrative Analyst, is Exhibit 3.

V. FISCAL IMPACT

To be determined based on the level of staff and reimbursement agreements negotiated with developers.

VI. EXHIBITS

- 1. Proposed Organization Chart (pg. 3)
- 2. January 3, 2023 Staff Report (pgs. 4-19)
- 3. March 6, 2023 Staff Report (pgs. 20-25)

Prepared by: John S. Raymond, Executive Director