



Carson Reclamation Authority

Monday, February 2, 2026
701 East Carson Street
City Hall

4:00 PM

Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair

Ray Aldridge, Jr., Board Member

Lillian Hopson, Board Member

Dianne Thomas, Board Member

This Agenda and corresponding staff reports can be found on the City of Carson website at www.ci.carson.ca.us

"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the Carson Reclamation Authority on matters within the jurisdiction of the Authority during the designated public comment periods. There will be two oral communication sessions: one on items ON the agenda, and another on the matters NOT on the agenda. The Oral Communications portion of the agenda is limited to one hour, with comments from each speaker limited to 3 minutes depending on the number of speakers, unless otherwise approved by the board.

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING VIA:

- **Email:** cityclerk@carsonca.gov (up to 2 hours prior to the start of the meeting).
- **Written:** Delivered to the City Clerk's Office at City Hall (up to 2 hours prior to the start of the meeting).

Emailed and written comments received by the City Clerk's Office may not be read aloud during the meeting but will be provided to the Board and incorporated into the record.

PUBLIC VIEWING OF THIS MEETING WILL BE AVAILABLE BY:

- **Livestream:** www.carsonca.gov
- **YouTube:** www.youtube.com/@CityofCarsonCalifornia
- **Cable TV:** Spectrum (Channel 35) and ATT (Channel 99)

RULES OF DECORUM:

1. *No person attending a Public Meeting shall engage in disorderly or boisterous conduct, including but not limited to applause, whistling, stamping of feet, booing, or making any loud, threatening, profane, abusive, personal, impertinent, or slanderous utterance that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting.*
2. *All remarks by members of the public shall be addressed to the Mayor or the Chair and not to any other member of the public or to any single Council, Board or Commission Member unless in response to a question from that Member.*
3. *Signs, placards, banners, or other similar items shall not be permitted in the audience during a Public Meeting if the presence of such item disturbs, disrupts or otherwise impedes the orderly conduct of the meeting.*
4. *All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.*

5. All persons attending a Public Meeting shall obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.

- Treat everyone courteously
- Listen to others respectfully
- Exercise self-control
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights that are inherent components of an inclusive public process and rolls for forging sound decisions

Everyone is urged to take appropriate health safety precautions before entering Carson City Hall. Wearing a mask is not required but highly recommended for those who are experiencing any airborne illness symptoms.

CALL TO ORDER: CARSON RECLAMATION AUTHORITY (4:00PM)

ROLL CALL (AUTHORITY SECRETARY)

FLAG SALUTE

INVOCATION

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RECOMMENDED ACTION

— A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Authority Board to consider negotiations with Carson Goose Owner, LLC, and to give direction to its negotiator John Raymond, Executive Director, regarding that certain real property known Cells 3, 4, and 5 at 20400 S. Main Street, Carson. The Authority's real property negotiator will seek direction from the Authority Board regarding the status, price and terms of payment for the property.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

RECESS INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may address the members of the Carson Reclamation Authority on any matters within the jurisdiction of the Carson Reclamation Authority. No action may be taken on non-agendized items except as authorized by law. Speakers are limited to no more than three minutes, speaking once.

APPROVAL OF MINUTES

2. APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:
DECEMBER 22, 2025 (SPECIAL) and JANUARY 5, 2026 (REGULAR)

RECOMMENDED ACTION

- APPROVE the minutes as listed.

CONSENT

3. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION
NO. 26-02-CRJPA

RECOMMENDED ACTION

- APPROVE RESOLUTION NO. 26-02-CRJPA

4. CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION
AUTHORITY FOR MONTH ENDING DECEMBER 31, 2025.

RECOMMENDED ACTION

- RECEIVE and FILE.

5. CONSIDER THE SIXTH AMENDMENT TO THE OPTION AGREEMENT WITH CARSON GOOSE OWNER,
LLC FOR CELLS 3, 4, AND 5 OF THE FORMER CAL COMPACT LANDFILL

RECOMMENDED ACTION

- 1. APPROVE the Fifth Amendment to the Option Agreement; and
- 2. AUTHORIZE the Executive Director to execute the Sixth Amendment in a form acceptable to the Authority Counsel.

6. CONSIDER RESOLUTION NO. 26-03-CRJPA, APPROVING THE AMENDED AND RESTATED BYLAWS
FOR THE CARSON RECLAMATION AUTHORITY

RECOMMENDED ACTION

- WAIVE further reading and ADOPT Resolution No. 26-03-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION JOINT POWERS AUTHORITY, APPROVING THE AMENDED AND RESTATED BYLAWS FOR THE CARSON RECLAMATION AUTHORITY"
- AUTHORIZE the Chair to execute the resolution and the Amended and Restated Bylaws.

DISCUSSION

7. CONSIDER APPOINTMENTS TO THE POSITION OF THE AUTHORITY CHAIR AND OF THE AUTHORITY
VICE-CHAIR FOR THE CARSON RECLAMATION AUTHORITY.

RECOMMENDED ACTION

- NOMINATE AND VOTE FOR ONE MEMBER OF THE BOARD OF DIRECTORS TO SERVE IN THE POSITION OF AUTHORITY CHAIR.
- NOMINATE AND VOTE FOR ONE MEMBER OF THE BOARD OF DIRECTORS TO SERVE IN THE POSITION OF AUTHORITY VICE-CHAIR.
- RATIFY THE APPOINTMENT OF THE CHAIR AND THE APPOINTMENT OF THE VICE-CHAIR.

8. CONSIDER AN UPDATE TO THE LENARDO DRIVE CONSTRUCTION PROJECT

RECOMMENDED ACTION

- RECEIVE AND FILE

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT

Date Posted: January 29, 2026