



Lula Davis-Holmes, Authority Chair

Cedric Hicks, Authority Vice Chair
Lillian Hopson, Board Member

Ray Aldridge, Jr., Board Member
Dianne Thomas, Board Member

This Agenda and corresponding staff reports can be found on the City of Carson website at <https://carson.legistar.com/Calendar.aspx>

“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 during the designated public comment period on any item on the agenda or on matters within the jurisdiction of the Authority.

All are urged to take appropriate health safety precautions before entering Carson City Hall. Wearing a mask is highly recommended, especially by those who are experiencing any COVID-19 symptoms, but not required.

PUBLIC VIEWING OF THIS MEETING WILL BE AVAILABLE THE FOLLOWING DAY VIA:

- City’s website at: www.carsonca.gov
- Cable Channel 35 (Spectrum) and Channel 99 (AT&T)

PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING VIA:

- Email: At cityclerk@carsonca.gov by 3:00 p.m. the day of the meeting.
- Written: Delivered to the City Clerk’s Office by 2:00 p.m. on the day of the meeting.

Written comments and emails received by the City Clerk’s Office will not be read aloud during the meeting but will be circulated to the Board and incorporated into the record.

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

ROLL CALL: (AUTHORITY SECRETARY)

FLAG SALUTE:

INVOCATION:

**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:

Item No. 1. [2024-0676](#) **APPROVAL OF THE FOLLOWING CARSON
RECLAMATION AUTHORITY MEETING MINUTES:
JULY 1, 2024 (REGULAR) AND JULY 18, 2024
(SPECIAL)**

Recommendation: Approve the minutes as listed.

Attachments: [2024 JULY 1 CRA Reg Mtg minutes \(FINAL\).pdf](#)
[2024 JULY 18 CRA Spec Mtg minutes \(FINAL\).pdf](#)

CONSENT: (Items 2-5)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 2. [2024-0712](#) **Resolution No. 24-10-CRJPA, A RESOLUTION OF
THE CARSON RECLAMATION AUTHORITY
RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT
OF \$544,108.01.**

Attachments: [Exhibit 1 CRA Demand Register 24-10-CRJPA.pdf](#)

Item No. 3. [2024-0656](#) **CONSIDER THE MONTHLY RESERVES AND CASH
REPORT FOR THE CARSON RECLAMATION
AUTHORITY FOR MONTH ENDING JUNE 30, 2024**

Recommendation: RECEIVE and FILE.

Attachments: [CRA Report June 2024](#)

Item No. 4. [2024-0721](#) CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING JULY 31, 2024

Recommendation: RECEIVE and FILE.

Attachments: [CRA Report July 2024](#)

Item No. 5. [2024-0749](#) AUTHORIZE EXECUTIVE DIRECTOR TO APPROVE AND BIND A ONE-MONTH EXTENSION OF COVERAGE ON A COMMERCIAL GENERAL LIABILITY POLICY FROM UNITED SPECIALTY INSURANCE COMPANY (PRIMARY) AND ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY AND AMBRIDGE (LLOYD'S), EXCESS CARRIERS, PROCURED THROUGH MARSH RISK & INSURANCE SERVICES IN AN AGGREGATE LIMIT OF \$10,000,000 (\$1,000,000 PRIMARY/\$4,000,000 PLUS \$5,000,000 EXCESS) AT A PREMIUM NOT TO EXCEED \$8,600.00 PLUS \$273.48 IN SURPLUS LINES TAXES/FEES, PAID IN ADDITION TO THE PREMIUM, FOR THE ONE-MONTH PERIOD TO OCTOBER 12, 2024

Recommendation: TAKE the following action:

AUTHORIZE the Executive Director to bind a one-month extension of coverage on behalf of the Carson Reclamation Authority on a Commercial General Liability Policy with United Specialty Insurance Company (primary carrier) on a \$1,000,000 per occurrence/\$2,000,000 general aggregate/\$2,000,000 products-completed operations basis; Endurance American Specialty Insurance for \$4,000,000 in excess of the first \$1,000,000; and Ambridge (Lloyds) for \$5,000,000 in excess of the first \$5,000,000, for a total of \$10,000,000 in coverage, procured through Marsh Risk & Insurance Services, with a total cost of \$8,600.00 plus \$273.48 in surplus lines taxes/fees, paid in addition to the premium, for the extension.

Attachments: [CRA GL Policy Extension Details](#)

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC)

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS (AS NECESSARY)**

ADJOURNMENT