



MINUTES

**REGULAR MEETING OF THE
CARSON RECLAMATION AUTHORITY
4:00 P.M.**

CALL TO ORDER: The meeting was called to order at 4:02 P.M. by Authority Vice Chair Cedric Hicks in the Helen Kawagoe Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: Deputy Authority Secretary Joy Simarago noted the roll:

Authority Board Members Present:

Authority Chair Lula Davis-Holmes, Authority Vice Chair Cedric Hicks, Board Member Ray Aldridge, Jr., Board Member Lillian Hopson, and Board Member Dianne Thomas

Also Present:

Monica Cooper, Authority Treasurer; John Raymond, Executive Director; and Danny Aleshire, Assistant Authority Counsel

FLAG SALUTE:

Board Member Aldridge, Jr. led the Pledge of Allegiance.

INVOCATION:

Board Member Thomas gave the invocation.

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (AUTHORITY SECRETARY) – None.

ANNOUNCEMENT OF CLOSED SESSION ITEM (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:06 P.M. by Authority Vice Chair Hicks to Closed Session.

RECONVENE: OPEN SESSION

The meeting was reconvened at 4:45 P.M. by Authority Chair Davis-Holmes with all members previously noted present.

REPORT ON CLOSED SESSION ACTION (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire provided the Closed Session Report as follows:

CLOSED SESSION (Item 1)

Item No. 1. 2024-0597 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the Carson Reclamation Authority is a party. The title of such litigation is as follows: CAM-Carson, LLC v. Carson Reclamation Authority, City of Carson and Successor Agency to the Carson Redevelopment Agency, Los Angeles Superior Court Case No. 20STCV16461.

ACTION: No reportable action was taken.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) – None.

APPROVAL OF MINUTES:

Item No. 2. 2024-0587 APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: JUNE 3, 2024 (REGULAR) AND JUNE 18, 2024 (SPECIAL)

Recommendation: Approve the minutes as listed.

ACTION: It was moved to approve staff recommendation on motion of Hicks, seconded by Thomas and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

CONSENT: (Items 3-5)

It was moved to approve the Consent Items on motion of Thomas, seconded by Hopson and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

Item No. 3. 2024-0595 Resolution No. 24-08-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$709,133.41.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2024-0550 CONSIDER THE MONTHLY RESERVES AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY FOR MONTH ENDING MAY 31, 2024

Recommendation: RECEIVE and FILE.

ACTION: Item No. 4 was approved on Consent.

Item No. 5. 2024-0596 CONSIDER AN AGREEMENT BY AND BETWEEN WEST BASIN MUNICIPAL WATER DISTRICT AND THE CARSON RECLAMATION AUTHORITY FOR THE CONSTRUCTION AND TRANSFER OF OWNERSHIP OF FUTURE RECYCLED WATER FACILITIES

Recommendation: 1. APPROVE an Agreement by and between West Basin Municipal Water District and the Carson Reclamation Authority for the Construction and Transfer of Ownership of Future Recycled Water Facilities, in a form acceptable to the Authority Counsel.
2. AUTHORIZE the Chairman to execute the Agreement and any related document.

ACTION: Item No. 5 was approved on Consent.

Item No. 5 was heard again after Item No. 6.

It was moved to reconsider Item No. 5 on motion of Hicks, seconded by Hopson and unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas

Noes: None

Abstain: None

Absent: None

Authority Chair Davis-Holmes asked staff to clarify future recycled water facilities. Executive Director Raymond responded to her question.

Assistant Authority Counsel Aleshire also responded that the item is for the approval of the agreement and the agreement is very specific on what is supposed to be built. The title does not control what the approval is for.

It was moved to approve staff recommendations on motion of Thomas, seconded by Aldridge,

Jr. and carried by the following vote:

Ayes: Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member
Hopson, and Board Member Thomas
Noes: Authority Chair Davis-Holmes
Abstain: None
Absent: None

DISCUSSION: (Item 6)

Item No. 6. 2024-0601 CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A PRECONSTRUCTION AGREEMENT WITH SL CARSON BUILDERS, LLC ("SLCB") FOR SERVICES RELATED TO THE CONSTRUCTION OF LENARDO ROAD ON THE FORMER CAL-COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$250,000

Executive Director Raymond gave a report.

Assistant Authority Counsel Aleshire noted changes that were made were to confirm the start date for the work and how long expected to take to proceed until completion of the work. Also, to clearly define the terms for the preconstruction services as opposed to the ultimate contract that will be entered into which is expected between RES and Snyder Langston directly which seemed to indicate in the draft between the Carson Reclamation Authority (CRA) and Snyder Langston which will not be the case. The guaranteed maximum price contract for the ultimate cost of construction of the road based on the bids received by Snyder Langston during this period.

Discussion ensued regarding the terms of the preconstruction agreement with SL Carson Builders, LLC.

Questions were asked and answered.

Recommendation: 1. AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO A PRECONSTRUCTION AGREEMENT WITH SL CARSON BUILDERS, LLC ("SLCB") FOR SERVICES RELATED TO THE CONSTRUCTION OF LENARDO ROAD ON THE FORMER CAL-COMPACT LANDFILL, IN AN AMOUNT NOT TO EXCEED \$250,000, IN A FORM ACCEPTABLE TO THE AUTHORITY COUNSEL

ACTION: It was moved to approve staff recommendation on motion of Thomas, seconded by Hopson.

During discussion of the motion, Authority Vice Chair Hicks asked the official name of the road.

Executive Director Raymond responded the official name of the road is Stadium Way.

The motion was unanimously carried by the following vote:

Ayes: Authority Chair Davis-Holmes, Authority Vice Chair Hicks, Board Member Aldridge, Jr., Board Member Hopson, and Board Member Thomas
Noes: None
Abstain: None
Absent: None

ORAL COMMUNICATIONS (MEMBERS OF THE PUBLIC) – None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

This item was heard after Item No. 5.

Authority Vice Chair Hicks wished everyone a safe and sane 4th of July holiday and no illegal fireworks.

Board Member Aldridge, Jr stated he has not heard as much fireworks activity.

Board Member Thomas stated she hears fireworks activity every night.

Authority Chair Davis-Holmes announced/reported the following:

- Illegal firework fines have doubled; there are new monitoring procedures and someone collecting fines; be careful with illegal fireworks which are unfair to be affecting residents and pets; thanked the sheriff for all that they do
- Samoan Heritage Festival was awesome; well attended; numbers have grown; 40-50 people planning the event; Tommy Fa’avae did a stellar job in obtaining funding/donations; raised over \$70,000 to hold the event which is the third time around to be held; staff did an outstanding job; entertainment was excellent; although, hiccup at the end overall the event was great; keep volunteers engaged assisting with the programs; kudos to staff and family who organized the event

ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY) – None.

ADJOURNMENT

The meeting was adjourned at 5:29 P.M. by Authority Chair Davis-Holmes.

Lula Davis-Holmes
Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw
Authority Secretary

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| APPROVED BY | |
| CARSON RECLAMATION AUTHORITY | |
| 09-03-2024 | |
| Approved as Submitted. | CH/LH 5/0 |