



Carson Reclamation Authority

**Tuesday, September 2, 2025
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

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

1. APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: JULY 7, 2025 (REGULAR)

RECOMMENDED ACTION

— APPROVE the minutes as listed.

CONSENT

2. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION NO. 25-09-CRJPA

RECOMMENDED ACTION

— APPROVE RESOLUTION NO. 25-09-CRJPA

3. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY-MONTH ENDING JUNE 30, 2025

RECOMMENDED ACTION

— RECEIVE and FILE.

4. CONSIDER AMENDMENT NO. 3 TO THE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC., D/B/A DTA, TO PROVIDE CFD RESTRUCTURING AND SPECIAL TAX CONSULTING SERVICES TO THE CARSON RECLAMATION AUTHORITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 27, 2026

RECOMMENDED ACTION

— APPROVE AMENDMENT NO. 3 TO AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, EXTENDING THE TERM TO MARCH 27, 2026

— AUTHORIZE the Executive Director to execute the Agreement in a form acceptable to the Authority Counsel.

DISCUSSION

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

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

ADJOURNMENT

Date Posted: August 28, 2025



Carson Reclamation Authority

701 East Carson Street

Report to Carson Reclamation Authority

Tuesday, September 2, 2025, 4:00 PM

APPROVAL OF MINUTES 1.

To: Carson Reclamation Authority

From: Dr. Khaleah K. Bradshaw, Authority Secretary

Subject: APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:
JULY 7, 2025 (REGULAR)

I. **SUMMARY**

The Authority Secretary is seeking approval of the following minutes:

- Monday, July 7, 2025 (Regular)

II. **RECOMMENDATION**

APPROVE the minutes as listed.

III. **ALTERNATIVES**

None.

IV. **BACKGROUND**

None.

V. **FISCAL IMPACT**

None.

VI. **EXHIBITS**

1. Minutes, July 7, 2025 (Regular)

Prepared by: Dr. Khaleah K. Bradshaw, Authority Secretary and Joy Simarago, Deputy Authority Secretary

Attachments

[Minutes - CRA Reg Mtg 07-07-25.pdf](#)



MONDAY, JULY 7, 2025
701 East Carson Street
Carson, CA 90745
City Hall - 4:00 PM

Carson Reclamation Authority

Regular Meeting Minutes

Lula Davis-Holmes, Authority Chair

Cedric Hicks, Sr., Authority Vice Chair

Ray Aldridge, Jr., Board Member

Lillian Hopson, Board Member

Dianne Thomas, Board Member

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

The Rules of Decorum recording was presented at the beginning of the meeting.

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

ROLL CALL (AUTHORITY SECRETARY)

Authority Secretary, Dr. Khaleah K. Bradshaw noted the roll:

Authority Board Members Present:

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

Also Present:

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

FLAG SALUTE

Board Member Hopson led the Pledge of Allegiance.

INVOCATION

Board Member Thomas gave the invocation.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION-

RECOMMENDED ACTION

— 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.

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

None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire announced the Closed Session item.

RECESS INTO CLOSED SESSION

The meeting was recessed at 4:08 P.M. by Authority Vice Chair Hicks, Sr. to Closed Session.

RECONVENE INTO OPEN SESSION

The meeting was reconvened at 4:49 P.M. by Authority Vice Chair Hicks, Sr. except Authority Chair Davis-Holmes absent.

REPORT ON CLOSED SESSION ACTIONS (AUTHORITY COUNSEL)

Assistant Authority Counsel Aleshire gave the Closed Session Report.

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

None.

APPROVAL OF MINUTES

To Approve motion by Dianne Thomas seconded by Lillian Hopson resulting in 4-0-0-0-1 Absent was Lula Davis-Holmes

2. APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES:
JUNE 2, 2025 (REGULAR)- 4:50 PM

RECOMMENDED ACTION

— APPROVE the minutes as listed.

CONSENT

(Authority Chair Davis-Holmes reentered the meeting at 4:50 P.M.)

To Approve motion by Dianne Thomas seconded by Lillian Hopson resulting in 5-0-0-0-0

3. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS
RESOLUTION NO. 25-08-CRJPA- 4:50 PM

RECOMMENDED ACTION

— APPROVE RESOLUTION NO. 25-08-CRJPA

ACTION: Item No. 3 was approved on Consent.

4. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON
RECLAMATION AUTHORITY FOR THE MONTH ENDING APRIL 30, 2025, AND MAY 31, 2025- 4:50
PM

RECOMMENDED ACTION

— RECEIVE and FILE

ACTION: Item No. 4 was approved on Consent.

5. CONSIDER AN AGREEMENT WITH CALIFORNIA WATER SERVICE FOR THE DESIGN AND
INSPECTION RELATED TO THE INSTALLATION OF DOMESTIC WATER SERVICE IN LENARDO DRIVE
AND STAMPS ROAD TO ALLOW FOR THE PAYMENT OF A CONSTRUCTION DEPOSIT IN THE
AMOUNT OF \$1,100,883.00 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE RELATED
APPLICATIONS AND AGREEMENTS- 4:50 PM

RECOMMENDED ACTION

— AUTHORIZE the payment of a construction deposit to California Water Service in the amount of
\$1,100,883.00 for the installation of domestic water lines in Lenardo Drive

— AUTHORIZE the Executive Director to execute a Subdivider Installation Agreement between the
CRA and Cal Water, a Land Owner Permission Letter for Cal Water Discharge, and other associated
documents

ACTION: Item No. 5 was approved on Consent.

6. CONSIDER AUTHORIZING EXECUTIVE DIRECTOR TO APPROVE AND BIND COVERAGE ON AN
OWNER PROTECTIVE PROFESSIONAL INDEMNITY PROGRAM (OPPI) WITH MS TRANSVERSE
SPECIALTY INSURANCE COMPANY WITH A \$10,000,000 LIMIT OF LIABILITY AND A FIVE-YEAR
TERM, AT A TOTAL COST OF \$154,770 WHICH INCLUDES BROKER COMMISSION AND SURPLUS
LINES TAXES, PROCURED THROUGH MARSH USA, INC. AND RELATED TO THE CONSTRUCTION OF

LENARDO DRIVE AND OTHER INFRASTRUCTURE IMPROVEMENTS ON THE FORMER CAL
COMPACT LANDFILL- 4:50 PM

RECOMMENDED ACTION

— AUTHORIZE the Executive Director to bind coverage on behalf of the Carson Reclamation Authority on an Owner Protective Professional Indemnity Program (OPPI) from MS Transverse Specialty Insurance Company with a limit of liability of \$10,000,000, procured through Marsh USA, Inc. and underwritten by Launch Underwriters, Inc. having a term of five years, with a total cost of \$154,770.

ACTION: Item No. 6 was approved on Consent.

DISCUSSION

None.

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

None.

ORAL COMMUNICATIONS (AUTHORITY MEMBERS)

Authority Chair Davis-Holmes shared a Happy Belated 4th to the residents. She noted that although there were some fireworks in the city, most of the noise came from Compton and Wilmington. She offered her prayers to the woman who nearly lost her entire home due to the fire from fireworks and condolences to the family in Buena Park who lost their 8-year-old daughter due to the fireworks. She also shared that there were 31 citations written and one misdemeanor issued. She concluded that if one child is injured due to fireworks, that is one too many.

Board Member Thomas thanked Council Member Rojas and two other Council Members who supported the fireworks ban. She thanked the Sheriff's Department for being responsive and thanked the city for the door knockers who assisted with providing the fireworks ban information to the residents.

ADJOURNMENT

The meeting was adjourned at 4:56 P.M. by Authority Vice Chair Hicks, Sr.

Lula Davis-Holmes

Authority Chair

ATTEST:

Dr. Khaleah K. Bradshaw

Authority Secretary



**Carson Reclamation
Authority**

701 East Carson Street

Report to Carson Reclamation Authority

Tuesday, September 2, 2025, 4:00 PM

CONSENT 2.

To: Carson Reclamation Authority

From:

Subject: CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS
RESOLUTION NO. 25-09-CRJPA

I. SUMMARY

RESOLUTION NO. 25-09-CRJPA, A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF **\$374,714.84**.

II. RECOMMENDATION

APPROVE RESOLUTION NO. 25-09-CRJPA.

III. ALTERNATIVES

NONE.

IV. BACKGROUND

THE CARSON RECLAMATION AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The claims and demands listed in this Resolution have been reviewed for accuracy and compliance with the budget and applicable agreements and are hereby ratified in the amount hereinafter set forth:

Section 2. On September 2, 2025, the Carson Reclamation Authority ratified the said claims and demands and authorization was given to the Authority Treasurer to pay, out of the Authority funds, to each of the claimants listed above, the amount of claims appearing opposite their respective names, for the purpose stated on the respective demands, making a total of **\$374,714.84**.

Section 3. That the Authority Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 2nd DAY OF SEPTEMBER, 2025.

CARSON RECLAMATION AUTHORITY, a public body

By:

AUTHORITY CHAIRMAN, LULA
DAVIS-HOLMES

ATTEST:

AUTHORITY SECRETARY, DR. KHALEAH BRADSHAW

APPROVED AS TO FORM:

AUTHORITY COUNSEL, SUNNY SOLTANI

V. FISCAL IMPACT

CERTIFICATION

In accordance with §37202 of the California Government Code, I hereby certify that the above demands are accurate and that funds are available for payment thereof. I certify under penalty of perjury that the foregoing is true and correct.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF CARSON)

I, Dr. Khaleah K. Bradshaw, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 25-09-CRJPA, adopted by the City of Carson City Council at its meeting held on September 2, 2025, by the following vote:

AYES: AUTHORITY BOARD MEMBERS:

NOES: AUTHORITY BOARD MEMBERS:

ABSTAIN: AUTHORITY BOARD MEMBERS:

ABSENT: AUTHORITY BOARD MEMBERS:

EXECUTED THE 2nd DAY OF
SEPTEMBER, 2025 AT
CARSON, CALIFORNIA:

EXECUTIVE DIRECTOR, JOHN
RAYMOND

VI. EXHIBITS

1. DEMAND RESOLUTION #25-09-CRJPA

Attachments

[EXHIBIT NO.1 - DEMAND RESOLUTION #25-09-CRJPA.pdf](#)

AP CHECK RECONCILIATION REGISTER

FOR CASH ACCOUNT: 578-99-999-999-1031-

FOR: All Except Stale

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264	07/21/2025	WIRE	004084 RE SOLUTIONS	290,191.26	May '25	O&M, management fees	
1785	07/03/2025	PRINTED	000797 ALESHIRE AND WYNDER LLP	92.40	May '25	legal fees	
1786	07/03/2025	PRINTED	004417 SOCALGAS	12,760.17	Jun '25	gas utility	
1787	07/14/2025	PRINTED	001924 THE BANK OF NEW YORK MELL	1,875.00	Feb-Apr '25	bank admin fee	
1788	07/14/2025	PRINTED	000070 LOS ANGELES COUNTY DEPT O	255.00	Annual	industrial waste inspection fee	
1789	07/17/2025	PRINTED	000797 ALESHIRE AND WYNDER LLP	32,946.50	Jun '25	legal fees	
1790	07/17/2025	PRINTED	000079 CALIFORNIA WATER SERVICE	2,855.54	Jun '25	water utility	
1791	07/24/2025	PRINTED	004417 SOCALGAS	4,651.53	Jul '25	gas utility	
1792	07/24/2025	PRINTED	000129 SOUTHERN CALIFORNIA EDISO	8,759.75	Jul '25	electric utility	
1793	08/14/2025	PRINTED	001924 THE BANK OF NEW YORK MELL	1,875.00	May-Jul '25	bank admin fee	
1794	08/21/2025	PRINTED	000079 CALIFORNIA WATER SERVICE	5,611.24	Jul '25	water utility	
1795	08/21/2025	PRINTED	004417 SOCALGAS	4,110.51	Aug '25	gas utility	
1796	08/21/2025	PRINTED	000129 SOUTHERN CALIFORNIA EDISO	8,730.94	Aug '25	electric utility	
13 CHECKS				374,714.84			
CASH ACCOUNT TOTAL						.00	

AP CHECK RECONCILIATION REGISTER

		UNCLEARED	CLEARED
13 CHECKS	FINAL TOTAL	374,714.84	.00

** END OF REPORT - Generated by Braulio Alatorre **



Carson Reclamation Authority

701 East Carson Street

Report to Carson Reclamation Authority

Tuesday, September 2, 2025, 4:00 PM

CONSENT 3.

To: Carson Reclamation Authority

From: Monica Cooper, Authority Treasurer

Subject: CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION
AUTHORITY-MONTH ENDING JUNE 30, 2025

I. SUMMARY

Submitted to the Carson Reclamation Authority Board members is the monthly Reserves and Cash report:

Available cash as of June 30, 2025: \$1,367,798.83

Balance of reserve funds as of June 30, 2025: \$14,486,235.27

II. RECOMMENDATION

RECEIVE and **FILE**.

III. ALTERNATIVES

TAKE another action the Board deems appropriate.

IV. BACKGROUND

The monthly Investment and Cash report is submitted to the Carson Reclamation Authority Board to ensure the legislative body is kept abreast of the value of the reserve funds and available cash. The Treasurer attests to the Authority's assets and not the sufficiency.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Carson Reclamation Authority Reserve Holdings - June 30, 2025

Attachments

[Carson Reclamation Authority Reserve Holdings - June 30, 2025](#)



***Reclamation Authority
Reserve Holdings
As of June 30, 2025***

Description	CUSIP/Ticker	Security Type	YTM @ Cost	Face Amount/Shares	Cost Value	Market Value	% of Portfolio
Carson Reclamation Authority							
LOCAL AGENCY INVESTMENT FUND LGIP	LAIF-9070	Local Government Investment Pool	4.269	177.76	177.76	177.76	0.00
Sub Total / Average Carson Reclamation Authority			4.269	177.76	177.76	177.76	0.00
Carson Reclamation Authority #2							
BNY Cash Reserve Cash	MM7946	Cash	0.220	14,422,086.80	14,422,086.80	14,422,086.80	99.56
Sub Total / Average Carson Reclamation Authority #2			0.220	14,422,086.80	14,422,086.80	14,422,086.80	99.56
Carson Reclamation Authority Remediation							
D. Treasury Cash Management Cash	946933	Cash	0.220	63,970.71	63,970.71	63,970.71	0.44
Sub Total / Average Carson Reclamation Authority Remediation			0.220	63,970.71	63,970.71	63,970.71	0.44
Total / Average			0.220	14,486,235.27	14,486,235.27	14,486,235.27	100

Description	CUSIP/Ticker	Security Type	YTM @ Cost	Face Amount/Shares	Cost Value	Market Value	% of Portfolio
Carson Reclamation Authority							
LOCAL AGENCY INVESTMENT FUND LGIP	LAIF-9070	Local Government Investment Pool	4.281	177.76	177.76	177.76	0.00
Sub Total / Average Carson Reclamation Authority			4.281	177.76	177.76	177.76	0.00
Carson Reclamation Authority #2							
BNY Cash Reserve Cash	MM7946	Cash	0.130	14,422,086.80	14,422,086.80	14,422,086.80	99.56
Sub Total / Average Carson Reclamation Authority #2			0.130	14,422,086.80	14,422,086.80	14,422,086.80	99.56
Carson Reclamation Authority Remediation							
D. Treasury Cash Management Cash	946933	Cash	0.130	63,746.35	63,746.35	63,746.35	0.44
Sub Total / Average Carson Reclamation Authority Remediation			0.130	63,746.35	63,746.35	63,746.35	0.44
Total / Average			0.130	14,486,010.91	14,486,010.91	14,486,010.91	100



Carson Reclamation Authority

701 East Carson Street

Report to Carson Reclamation Authority

Tuesday, September 2, 2025, 4:00 PM

CONSENT 4.

To: Carson Reclamation Authority

From:

Subject: CONSIDER AMENDMENT NO. 3 TO THE AGREEMENT WITH DAVID TAUSSIG AND ASSOCIATES, INC., D/B/A DTA, TO PROVIDE CFD RESTRUCTURING AND SPECIAL TAX CONSULTING SERVICES TO THE CARSON RECLAMATION AUTHORITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 27, 2026

I. SUMMARY

This action extend the Agreement with DTA for an additional year, to march 27, 2026. It does no change any terms or the original contract amount.

II. RECOMMENDATION

TAKE the following actions:

1. **APPROVE** AMENDMENT NO. 3 TO AGREEMENT BETWEEN THE CARSON RECLAMATION AUTHORITY AND DAVID TAUSSIG AND ASSOCIATES, INC. D/B/A DTA, A CALIFORNIA CORPORATION, EXTENDING THE TERM TO MARCH 27, 2026
2. **AUTHORIZE** the Executive Director to execute the Agreement in a form acceptable to the Authority Counsel.

III. ALTERNATIVES

TAKE another action deemed appropriate by the Board.

IV. BACKGROUND

The agreement for contract services with David Taussig and Associates, Inc. d/b/a DTA, was approved September 27, 2022. The agreement was for \$61,000. Over the past several years, CRA staff and Authority counsel have worked with DTA and the then-prospective property owners on the Site (CAM -Carson, LLC and Carson Goose Owner, LLC CGO)) on the revision of Community Facilities District 2012-1 (CFD 2012-1) and the potential termination of Community Facilities District 2012-2 (CFD 2012-2). The first CFD was established to provide a funding stream for the long-term operation and maintenance of the remedial systems on the site, and the second CFD was established as a mechanism to refund the original developer of the site, Carson Marketplace, for the construction of the public infrastructure through the issuance of bonds.

Work with all the parties has proceeded but is complex. Ultimately, the product by DTA will be a revised Rate and Method of Allocation ("RMA") for the CFD, essentially the way the assessment is levied against the various private owners of the site. Considerable effort has gone into future budget projections, as well as understanding all the other costs (such as admin, regulatory oversight, and insurance) that will also be necessary to pay after completion. The "method" of allocation will also change to be more equitable, to be based on acreage rather than differential rates for different land uses. (Since the installation of liner and landfill gas wells is relatively uniform over the site and not dependent on land use.) Working with the on-site manager, the CRA has been able to construct a realistic cost model for the pure O&M costs, which is the long-term operation and maintenance of the landfill gas system, the groundwater extraction and treatment system, and other related site management issues. The costs that have been more difficult to quantify have been the indirect costs, such as the CRA admin costs to support the O&M efforts, future regulatory costs and fees, the long-term insurance obligations, and utility costs. The unpredictability is exacerbated by the phased nature of the development on the site, where there may be one developer annexed into the CFD while the other cells are under the control of the CRA, and reconciling the pro rata shares among other issues.

One of the activities that occurred during the term of Amendment No. 2 was the termination of CFD 2012-2 by Ordinance 24-2415, adopted in late 2024. Since this CFD was originally tied to the construction of the street improvements, which are now funded via other sources, the parties originally worked to change the eligible uses of the funds to the ongoing maintenance of the streets and other infrastructure, but it was later decided that including these expenses in future sitewide CC&Rs was more equitable and efficient, so CFD 2012-2 became unnecessary.

Under the terms of the Agreement, the Executive Director has some ability to approve minor changes to the Agreement, but any amendment to the term over 90 days must be approved by the CRA Board. The Director extended the original term of the agreement administratively (by letter) by ninety days, and the CRA Board approved the first extension request that extended the Term of the Agreement to March 27, 2024, anticipating the work would be done by then, and then to March 27, 2025. However, based on the issues described above the parties need more time to resolve them. This request is to extend the contract term by an additional year, to March 27, 2026. This would extend the term only and add no additional funds to the contract or change the overall scope of work.

V. FISCAL IMPACT

None. The amount of \$22,264.03 has been spent against the original contract, leaving a balance of \$38,735.97 remaining to conclude the work.

VI. EXHIBITS

1. Amendment No. 3 to Contract Extending Term to March 27, 2026

Attachments

[Amendment No. 3 to Contract Extending Term to March 27, 2026 - CRA / DTA](#)

**AMENDMENT NO. 3
TO AGREEMENT FOR CONTRACT SERVICES**

THIS THIRD AMENDMENT TO AGREEMENT FOR CONTRACT SERVICES is made by and between the CARSON RECLAMATION AUTHORITY, a California joint powers authority (“**CRA**” or “**Authority**”) and DAVID TAUSSIG AND ASSOCIATES, INC., a California corporation (“**Consultant**”) effective as of the ____ day of September, 2025 (“**Amendment**”).

RECITALS

A. CRA and Consultant entered into that certain Agreement For Contract Services dated September 27, 2022 (as amended, modified, and/supplemented from time to time, the “**Agreement**”) whereby Consultant agreed to provide certain services related to the existing Community Facility Districts established by the City of Carson on that certain 157-acre parcel owned by the CRA located at 20400 Main Street in Carson, California (the “**Site**”), for a 40-week period ending June 1, 2023 for a total contract sum of \$61,000.

B. On September 27, 2023, Authority approved the first amendment (“**First Amendment**”) to the Agreement to extend the term to March 27, 2024.

C. On May 13, 2024, Authority approved the second amendment (“**Second Amendment**”) to the Agreement to extend the term through March 27, 2025.

D. The CRA and Consultant now desire to amend the Agreement to continue the services required of Consultant.

TERMS

1. Contract Changes.

1.1 Section 3.4 (Term) is hereby deleted in its entirety and replaced with the following:

“3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services, but not exceeding March 27, 2026, subject to the terms and conditions provided in the Schedule of Performance (Exhibit “D”).”

2. Continuing Effect of Agreement. Except as amended by this Amendment, all provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment, whenever the term “Agreement” appears in the Agreement, it shall mean the Agreement, as amended by this Amendment to the Agreement.

3. Affirmation of Agreement. CRA and Consultant each ratify and reaffirm each and every one of the respective rights and obligations arising under the Agreement. Each party represents and warrants to the other that there have been no written or oral modifications to the

Agreement other than as provided herein. Each party represents and warrants to the other that the Agreement is currently an effective, valid, and binding obligation of the parties.

4. Adequate Consideration. The parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment.

5. Authority. The persons executing this Amendment on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment on behalf of said party, (iii) by so executing, such party is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provision of any other agreement to which said party is bound.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date and year first-above written.

“CRA”

CARSON RECLAMATION AUTHORITY

By: _____
Name: John Raymond
Title: Executive Director

“CONSULTANT”

**DAVID TAUSSIG AND
ASSOCIATES, INC.**, a California
corporation

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: Dr. Khaleah K. Bradshaw
Title: Authority Secretary

APPROVAL AS TO FORM:

ALESHIRE & WYNDER, LLP
Legal Counsel for Carson Reclamation Authority

Sunny Soltani, Esq.
[DJA]

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On _____, 2024, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER		DESCRIPTION OF ATTACHED DOCUMENT
☐	INDIVIDUAL	
☐	CORPORATE OFFICER	
	TITLE(S)	TITLE OR TYPE OF DOCUMENT
☐	PARTNER(S) ☐ LIMITED	
	☐ GENERAL	
☐	ATTORNEY-IN-FACT	
☐	TRUSTEE(S)	NUMBER OF PAGES
☐	GUARDIAN/CONSERVATOR	
☐	OTHER _____	
SIGNER IS REPRESENTING:		DATE OF DOCUMENT
(NAME OF PERSON(S) OR ENTITY(IES))		

		SIGNER(S) OTHER THAN NAMED ABOVE

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_____ _____ _____		_____ _____ _____
		SIGNER(S) OTHER THAN NAMED ABOVE

