



## MINUTES

### CARSON RECLAMATION AUTHORITY REGULAR MEETING MARCH 3, 2025 4:00 P.M.

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

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

#### **ROLL CALL (AUTHORITY SECRETARY)**

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

Agency Board Members Present:

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

Also Present:

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

#### **FLAG SALUTE**

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

#### **INVOCATION**

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Board Member Dianne Thomas gave the invocation.

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

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None.

#### **APPROVAL OF MINUTES**

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##### **1. APPROVAL OF THE FOLLOWING CARSON RECLAMATION AUTHORITY MEETING MINUTES: JANUARY 29, 2025 (SPECIAL) AND FEBRUARY 10, 2025 (SPECIAL)- 4:07 PM**

RECOMMENDED ACTION:

— APPROVE the minutes as listed.

**Motion to approve by Dianne Thomas seconded by Cedric Hicks, Sr. resulting in 5-0-0-0-0**

## CONSENT

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### **Motion to approve the Consent Items by Dianne Thomas seconded by Lillian Hopson resulting in 5-0-0-0-0**

Authority Vice Chair Hicks, Sr. subsequently requested to remove Item No. 4 for discussion.

#### **2. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION NO. 25-03-CRJPA- 4:08 PM**

RECOMMENDED ACTION:

— APPROVE RESOLUTION NO. 25-03-CRJPA

ACTION: Item No. 2 was approved on Consent.

#### **3. CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CARSON RECLAMATION AUTHORITY MONTH ENDING JANUARY 31, 2025 (RECLAMATION AUTHORITY BOARD)- 4:08 PM**

RECOMMENDED ACTION:

— RECEIVE and FILE

ACTION: Item No. 3 was approved on Consent.

#### **4. CONSIDER APPROVAL OF OWNER'S INTEREST COMMERCIAL GENERAL LIABILITY POLICY RELATED TO THE CONSTRUCTION OF LENARDO DRIVE, WITH CRUM & FORSTER SPECIALTY INSURANCE COMPANY PROCURED THROUGH MARSH USA, INC. IN A PREMIUM AMOUNT NOT TO EXCEED \$58,233.00; APPROVAL OF AN OWNER'S INTEREST EXCESS LIABILITY INSURANCE POLICY FOR THE SAME PURPOSE FROM CRUM & FORSTER SPECIALTY INSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC., IN A PREMIUM AMOUNT NOT TO EXCEED \$49,497.51; AND, APPROVAL OF A COMMERCIAL GENERAL LIABILITY POLICY RELATED TO THE CONSTRUCTION OF LENARDO DRIVE ON BEHALF OF THE DEVELOPMENT AND ENVIRONMENTAL MANAGER OF THE PROJECT, RE|SOLUTIONS, LLC OF DENVER, COLORADO, FROM VERUS SPECIALTY INSURANCE, A UNIT OF BERKLEY ASSURANCE COMPANY, PROCURED THROUGH MARSH USA, INC. IN A PREMIUM AMOUNT NOT TO EXCEED \$68,720; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO BIND THE CRA'S POLICY AND PAY THE PREMIUMS ON ALL THE POLICIES- 4:11 PM**

RECOMMENDED ACTION

— 1. APPROVE the CRA's road-specific Owner's Interest Commercial General Liability Policy with Crum & Forster Specialty Insurance Company in a premium amount not to exceed \$58,233.00

— 2. APPROVE the CRA's road-specific Owner's Interest Excess Liability Policy with Crum & Forster Specialty Insurance Company in a premium amount not to exceed \$49,497.51

— 3. APPROVE a road-specific Commercial General Liability Policy with Verus Specialty Insurance, a unit of Berkley Assurance Company, on behalf of the Development and Environmental Manager, RE|Solutions, LLC, in a premium amount not to exceed \$68,720.00

— 4. AUTHORIZE the Executive Director to bind the CRA's policies and pay the premiums on all the policies.

Executive Director Raymond gave a report.

Mary Hashem, introduced herself and stated she is one of the owners and principals of RE|Solutions. She is excited to move forward with the project and thanked the Board for their support.

**Motion to approve by Cedric Hicks, Sr. seconded by Dianne Thomas resulting in 5-0-0-0-0**

**DISCUSSION**

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None.

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

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None.

**ORAL COMMUNICATIONS (AUTHORITY MEMBERS)**

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None.

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

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None.

**ADJOURNMENT**

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The meeting was adjourned at 4:20 P.M. by Authority Chair Davis-Holmes.

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Lula Davis-Holmes

Authority Chair

ATTEST:

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Dr. Khaleah K. Bradshaw

Authority Secretary