

**MINUTES**  
**CARSON RECLAMATION AUTHORITY**  
**REGULAR MEETING**  
**November 4, 2024**  
**4:00 P.M.**

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

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The meeting was called to order 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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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., and Board Member Dianne Thomas

Authority Board Members Absent:

Board Member Lillian Hopson (Excused)

Also Present:

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 Thomas gave the invocation.

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

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None.

## **CONSENT (ITEM )**

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It was moved to approve the Consent item 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., and Board Member Thomas

Noes: None

Abstain: None

Absent: Board Member Lillian Hopson

### **2. CONSIDER APPROVAL OF CARSON RECLAMATION AUTHORITY CLAIMS & DEMANDS RESOLUTION NO. 24-12-CRJPA- 4:06 PM**

RECOMMENDED ACTION

- TO APPROVE RESOLUTION NO. 24-12-CRJPA

ACTION: Item No. 2 was approved on Consent.

## **DISCUSSION (ITEM )**

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### **3. CONSIDER A CONTRACT WITH SOUTHERN CALIFORNIA GAS COMPANY ("SOCAL GAS") FOR THE INSTALLATION OF 3,300 LINEAR FEET OF 6" GAS MAIN INTO THE PROJECT SITE LOCATED AT 20400 MAIN STREET, THE FORMER CAL COMACT LANDFILL- 4:08 PM**

Executive Director John Raymond gave a report.

RECOMMENDED ACTION

— APPROVE THE AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR THE  
INSTALLATION OF A GAS LINE AT 20400 MAIN STREET, CARSON, IN THE AMOUNT OF  
\$253,710.14

— AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND SUBMIT THE  
CONTRACT FOR PAYMENT THROUGH THE CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP) LINE  
ITEM FOR PROJECT NO. 1617, LENARDO DRIVE CONSTRUCTION

ACTION: It was moved to approve staff recommendations 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., and Board Member Thomas

Noes: None

Abstain: None

Absent: Board Member Lillian Hopson

#### **4. SUMMARY OF THE CARSON RECLAMATION AUTHORITY'S PROGRESS ON THE CONSTRUCTION OF LENARDO DRIVE- 4:13 PM**

Executive Director John Raymond gave a report.

Authority Chair Davis-Holmes asked if there is a notebook of agenda items to review. Executive Director Raymond responded to her question.

Board Member Thomas thanked staff for a good job.

#### **RECOMMENDED ACTION**

- RECEIVE AND FILE

ACTION: Authority Chair Davis-Holmes ordered this item Received and Filed with no objection heard.

Authority Vice Chair Hicks thanked staff for a good job and requested a larger size of the charts for legibility.

Executive Director Raymond responded he would include a larger fold up chart.

#### **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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Board Member Thomas encouraged everyone to vote on November 5, 2024.

Board Member Aldridge, Jr. thanked Authority Vice Chair Hicks for hosting the Town Hall meeting at the local park that was held last week and pleased to receive updated information.

Authority Chair Davis-Holmes noted it was a good Town Hall meeting.

Authority Vice Chair Hicks noted the State of the City Address was shown at the Town Hall meeting which was well received.

Authority Chair Davis-Holmes thanked staff for their assistance at the Town Hall Meeting that was held at Del Amo Park.

Authority Vice Chair Hicks encouraged everyone to vote on November 5, 2024. He thanked the residents for attending the Town Hall meeting and for their support.

## **ADJOURNMENT**

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The meeting was adjourned at 4:29 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