

AGENDA

Meeting of the Little Egbert Joint Powers Agency Board of Trustees

Friday, November 13, 2020

2:30 pm

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The video conferencing and call-in information for the Board of Trustees and the public is as follows:

Meeting Link:

<https://larsenwurzelassociatesinc.my.webex.com/larsenwurzelassociatesinc.my/j.php?MTID=mbac793c2b0bef979955ea53e607aeb6b>

Call in: 1-408-418-9388

Meeting number/access code: 126 506 5425

Meeting Password: 46489767 (from phones and video systems)

-or-

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Any member of the public appearing virtually may speak during Public Comment. The Board of Trustees anticipates conducting all meetings in this manner until further notice. During this period of modified Brown Act Requirements, Little Egbert Joint Powers Agency will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

1. Call to Order

2. Roll Call and Opening Remarks

3. Public Comment (New Business)

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

4. Agenda Approval

5. Board Items (Action item unless otherwise noted)

- a. Consider appointment of Chairperson and Secretary pursuant to section 4.08 of the LEJPA Joint Exercise of Powers Agreement through December 2021.

Enclosure 1: Agenda Item 5.a – Staff Report

- b. Consider accepting Staffing and Counsel support from Reclamation District 2084 pursuant to section 4.09 of the LEJPA Joint Exercise of Powers Agreement.

Enclosure 2: Agenda Item 5.b – Staff Report

Attachment A: Downey Brand Engagement Letter

Attachment B: Downey Brand Conflict Waiver

1. Consider appointment of Assistant Secretary.
 2. Consider authorizing the Board Chair to sign the conflict of interest waiver to allow Counsel to simultaneously represent LEJPA and Reclamation District 2084.
- c. Discuss and provide direction to staff in regard to submission of required JPA documentation to various agencies, including Notice of Agreement and Roster of Public Agencies.
 - d. Consider approving a resolution to establish a principle office and a regular meeting time and place.

Enclosure 3: Agenda Item 5.d – Staff Report

Attachment A: Resolution to Establish a Principle Office

- e. Consider discussion on filing requirements for Form 700 Statement of Economic Interest to the Fair Political Practices Commission.

Enclosure 4: Agenda Item 5.e – Staff Report

- f. Consider directing staff to seek proposals for insurance.

Enclosure 5: Agenda Item 5.f – Staff Report

- g. Consider approving request to Solano County to provide Treasurer and Auditor services to LEJPA.

Enclosure 6: Agenda Item 5.g – Staff Report

- h. PUBLIC HEARING: Consider approving a resolution to adopt a conflict of interest code

Enclosure 7: Agenda 5.h – Staff Report

Attachment A: Conflict of Interest Code

Attachment B: Resolution to Adopt a Conflict of Interest Code

- i. Consider discussion on agenda items for next meeting

Enclosure 8: Agenda 5.i – Staff Report

6. Other Reports (Informational Only)

- a. Trustee Report(s)
- b. General Manager's Report (if accepted)
- c. Counsel Report (if accepted)

7. Adjourn

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- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting eric@larsenwurzel.com.

- If you need reasonable accommodation due to a disability, please contact eric@larsenwurzel.com at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.
- The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.