



## AGENDA

### Meeting of the Little Egbert Joint Powers Agency Board of Directors

Friday, February 12<sup>th</sup>, 2021  
11:00 am

#### 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 Directors and members of the public will participate in this meeting by teleconference. The video conferencing and call-in information for the Board of Directors and the public is as follows:

Meeting Link:

<https://larsenwurzelassociatesinc.my.webex.com/larsenwurzelassociatesinc.my/j.php?MTID=m98c8386191aed3520741b8339c6e7f17>

Call in: 1-408-418-9388

Meeting number/access code: 126 064 5532

Meeting Password: 42927976 (from phones and video systems)

-or-

HCwB79rMY2w

Any member of the public appearing virtually may speak during Public Comment. The Board of Directors 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. **Consent Items (Action Item)**

- a. Approval of Meeting Minutes

1. January 15<sup>th</sup>, 2021

Enclosure 1: Agenda Item 5.a – Meeting Minutes

## **6. Board Items (Action item unless otherwise noted)**

- a. Consider authorizing Board Chair to execute funding agreement with RD 2084.  
Enclosure 2: Agenda Item 6.a – DRAFT Funding Agreement with RD 2084
- b. Consider adopting a Purchasing Policy.  
Enclosure 3: Agenda Item 6.b – Purchasing Policy
- c. Considering adopting a Funds Disbursement Policy  
Enclosure 4: Agenda Item 6.c – Funds Disbursement Policy
- d. Consider authorizing Board to execute contract with Larsen Wurzel & Associates.  
Enclosure 5: Agenda Item 6.d.1 – Scope of Work and Budget for Larsen Wurzel & Associates to provide general manager and project implementation services.  
Enclosure 6: Agenda Item 6.d.2 – Contract for Services
- e. Consider extending Downey Brand representation beyond initial six (6) month period.
- f. Consider authorizing Board Chair to execute contract for State lobbying services with Edelstein Gilbert Robson & Smith.  
Enclosure 7: Agenda Item 6.e.1 – Statement of Qualifications  
Enclosure 8: Agenda Item 6.e.2 – Contract for Services

## **7. Other Reports (Information Only)**

- a. Director Report(s)
- b. General Manager's Report
- c. Counsel Report

## **8. Adjourn**

- a. The next meeting of the Board is scheduled for March 12th, 2021.

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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 [madeline@larsenwurzel.com](mailto:madeline@larsenwurzel.com).
  - If you need reasonable accommodation due to a disability, please contact [madeline@larsenwurzel.com](mailto:madeline@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.