



# AGENDA

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

**Friday, May 21<sup>st</sup>, 2021**  
**10:30 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: [Click here to join the meeting](#)

Call in: 1-469-294-4078

Meeting number/access code: 261 871 278#

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. April 23<sup>rd</sup>, 2021

Enclosure 1: Agenda Item 5.a – Meeting Minutes

- 6. Board Items (Action item unless otherwise noted)**
  - a. Consider directing staff to partner with the City of Rio Vista to request funding from DWR through Solano County to advance improvements to the Mellin Levee or adjacent levee infrastructure.

**7. Financial Management (Informational/Action Item)**

- a. Financial Manager's Report (Informational)
- b. Consider adopting Fiscal Year 2020/21 Budget  
Enclosure 2: Agenda Item 7.b – Staff Report on FY20/21 Budget Adoption
- c. Consider adopting Fiscal Year 2021/22 Budget  
Enclosure 3: Agenda Item 7.c – Staff Report on FY21/22 Budget Adoption

**8. Other Reports (Information Only)**

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

**9. Adjourn**

- a. The next meeting of the Board is scheduled for June 4<sup>th</sup>, 2021 at 10:30am.
- b. The July meeting of the Board is scheduled for July 16<sup>th</sup>, 2021 at 10:30am.

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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 [info@lejpa.org](mailto:info@lejpa.org).
  - If you need reasonable accommodation due to a disability, please contact [info@lejpa.org](mailto:info@lejpa.org) 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.