



# MINUTES

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

**Friday, March 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=m99aad43b7173d2534f1a5db9e2217266>

Call in: 1-408-418-9388

Meeting number/access code: 126 423 7545

Meeting Password: 93337699 (from phones and video systems)

-or-

WeDdPnyz432

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

**Chairperson Harris presided at the meeting. The meeting was called to order at 11:03am.**

#### 2. Roll Call and Opening Remarks

**Directors Present: Richard Harris**

**Warren Gomes, Jr.**

#### 3. Public Comment (New Business)

Phil Williamson, Church Family Mineral Management, thanked the Board in advance for a presentation to his group on Monday. He requested an update on the preliminary title report that he had suggested in previous meetings.

#### **4. Agenda Approval**

Director Gomes moved to approve the agenda.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

#### **5. Consent Items (Action Item)**

- a. Approval of Meeting Minutes

1. February 12<sup>th</sup>, 2021

- Enclosure 1: Agenda Item 5.a – Meeting Minutes

Director Gomes moved to approve the consent items.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

- a. Consider giving the Board Chair authority to enter into an agreement with Solano County for Treasurer and Auditor services.

- Enclosure 2: Agenda Item 6.a.1 – MOU between Solano County and LEJPA for Financial Services

- Enclosure 3: Agenda Item 6.a.2 – Signing Authority

Director Gomes moved to authorize the Board Chair to enter into an agreement with Solano County for Treasurer and Auditor services.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

- b. Consider authorizing the Board Chair to execute a contract with Larsen Wurzel & Associates and adopt a resolution to authorize Eric Nagy to serve as the Executive Director for the Agency.

Enclosure 4: Agenda Item 6.b.1 – Scope of Work and Budget for Larsen Wurzel & Associates to provide general manager and project implementation services.

Enclosure 5: Agenda Item 6.b.2 – Contract for Services

Enclosure 6: Agenda Item 6.b.3 – Resolution 4: Executive Director

Director Gomes moved to authorize the Board Chair to execute a contract with Larsen Wurzel & Associates and to adopt Resolution 4: Executive Director.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

- c. Informational Briefing on the CNRA Proposition 68 Grant Application, expected scope of work and schedule included in the application (Informational Only)

Executive Director Nagy provided an update on the CNRA Proposition 68 Grant Application. The application was submitted at the end of February and minor comments were recently received from DWR on the content of the proposed workplan. Staff has addressed these comments and will be resubmitting the application early next week.

The overall workplan includes continued public outreach, agency administration, and preliminary technical studies to support development of feasible project alternatives.

Chairperson Harris asked Executive Director Nagy about how these tasks will get accomplished and requested staff return to the Board with qualified consultants to complete these sorts of tasks.

- d. Consider adopting a meeting schedule for the remainder of calendar year 2021.

Enclosure: Agenda Item 6.d – Meeting Schedule

Director Gomes moved to adopt the proposed meeting schedule for the remainder of calendar year 2021, with the clarification that virtual Board meetings will take place via Microsoft Teams.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

## 7. Other Reports (Information Only)

### a. Director Report(s)

Director Harris shared updates on recent engagement with the City of Rio Vista and the City of Vallejo. The City of Vallejo has two intakes near the project site (one is currently dormant) and has an interest in how the project may affect water quality at those intakes. They appreciate the project briefing and looked forward to future engagement. Chairman Harris shared that he and Executive Director Nagy also met with Mayor Kott of the City of Rio Vista. The Mayor sees an opportunity to partner in support of the project. He is meeting with new Solano County Supervisor Mashburn soon and will suggest a group site visit.

### b. Executive Director's Report

Executive Director Nagy shared that the funding agreement between RD 2084 and LEJPA is officially executed. The Agency can now enter into agreements previously approved though pending funding, including insurance services, lobbying, and website development. He also shared that Solano County and DWR recently hosting a funding workshop on levee funding opportunities. While not directly relevant to the Agency, there may be opportunities for the member agencies, as well as the Project. Executive Director Nagy shared upcoming engagements include a presentation to the Church Family Mineral Group, and to be schedule presentation to the Solano County Airport Land Use Commission and Board of Supervisors.

### c. Counsel Report No Report.

## 8. Adjourn

- a. The next meeting of the Board is scheduled for April 23rd, 2021 at 10:30am

Director Gomes moved to adjourn the meeting.

Chairperson Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**The meeting was adjourned at 11:48am.**

- 
- 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.