



MINUTES

Meeting of the Little Egbert Joint Powers Agency Board of Directors

Friday, October 8th, 2021
10:30 am

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

In Compliance with Government Code section 54953(e) added by Assembly Bill 361, 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 Directors and the public is as follows:

Meeting Link: [Click here to join the meeting](#)

Call in: (469) 294-4078

Meeting number/access code: 467 661 202

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 called the meeting to order at 10:30AM.

2. Roll Call and Opening Remarks

Directors Present: Warren Gomes, Jr.

Richard Harris

3. Board Items (Action item unless otherwise noted)

- a. Consider Resolution No. 7 proclaiming a local emergency, ratifying the COVID-19 State of Emergency, and authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution No. 7

Director Gomes moved to approve resolution No. 7. Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

4. Public Comment (New Business)

Misty Kaltreider from Solano County shared that she is working with four Reclamation Districts/Agencies on receiving Lookout Slough settlement funding. There is a delay in this process due to the need for DWRs general acceptance of the projects.

5. Agenda Approval

Director Gomes moved to approve the agenda. Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. September 10th , 2021

Enclosure 2: Agenda Item 6.a – Meeting Minutes

Director Gomes moved to approve the consent items. Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

7. Financial Management (Informational/Action Item)

a. Invoicing (Informational)

Enclosure 3: Agenda Item 7.a – September Financial Manager's Report

Financial Manager Larsen shared that this is the first formal written report for the Agency. Solano County is serving as the agency Treasury and the accounting and reporting functions have been established. A revision to the enclosed Financial Manager's Report will be included in the minutes.

8. Other Reports (Information Only)

- a. Executive Director's Report
Financial Manager Larsen provided the report in place of Executive Director Nagy. LEJPA staff is working with DWR to secure a funding number and coordinating with DWR on the Scope and agreement of terms in order to process the next funding agreement with the State. LEJPA staff met with Roland Sanford (Executive Director of Solano County Water Agency) and conversed regarding concerns as it relates to water quality and carbon associated with the project. Meetings will occur on a quarterly basis in order to keep coordination flowing.
- b. Counsel Report
(None)
- c. Director Report(s)
Gomes - Levee repair analysis is currently happening. Light excavation to the levee is ongoing.

9. Adjourn

- a. The next meeting of the Board is scheduled for November 5th, 2021 at 10:30am.
Director Gomes moved to adjourn the meeting. Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Gomes

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 10:57am.

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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.
 - If you need reasonable accommodation due to a disability, please contact 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.