



# AGENDA

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

**Monday, April 4th, 2021**  
**8:30 am**

### NOTICE TO THE PUBLIC

#### 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 (via Microsoft Teams):

[Click here to join the meeting](#)

Call in:

1-469-294-4078

Meeting number/access code: 715 239 975#

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, the 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. Modified Brown Act (Action Item)**

- a. Approve resolution 2022-4 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution 2022-4

#### **4. 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.

**5. Agenda Approval**

**6. Consent Items (Action Item)**

- a. Approval of Meeting Minutes

1. March 7th, 2021

Enclosure 2: Agenda Item 6.a.1 – Meeting Minutes

**7. Board Items (Action item unless otherwise noted)**

- a. Approve Amendment No. 1 to the Westervelt Ecological Services, Inc. contract and authorize the Executive Director to sign the amendment.

Enclosure 3: Agenda Item 7.a – Amendment to WES Contract

- b. Election of officers pursuant to section 4.08 of the LEJPA Joint Exercise of Powers Agreement through December 2022.

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

- a. Invoicing (Informational)

Enclosure 4: Agenda Item 8.a – March Financial Manager’s Report

- b. Independent Auditor RFP

Enclosure 5: Agenda Item 8.b – Request for Proposals for Independent Auditor

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

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

**10. Adjourn**

- a. The next meeting of the Board is scheduled for May 2nd at 8:30am.

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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.