



# MINUTES

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

**Monday, January 31, 2022**

**2:00 pm**

Meeting Location:  
The Office of Larsen Wurzel and Associates, Inc.  
2450 Venture Oaks Way, Suite 240  
Sacramento, CA 95833

### 1. Call to Order

Director Harris called the meeting to order at 2:02pm.

### 2. Roll Call and Opening Remarks

Directors Present: Bob Wagner

Richard Harris

Director Harris welcomed Director Wagner to the Board.

### 3. Public Comment (New Business)

There were no public comments.

### 4. Agenda Approval

Director Wagner moved to approve the agenda.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

### 5. Board Items (Action item unless otherwise noted)

- a. Consider resolution 2022-1 proclaiming a local emergency, ratifying the COVID-19 State of Emergency, and authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 5.a – Resolution 2022-1

Director Wagner moved to approve Resolution 2022-1.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

- b. Consider selection of a regular meeting schedule for the remainder of Calendar Year 2022.

Director Wagner moved to set regular meetings on the first Monday of every month at 8:30am, beginning on February 7<sup>th</sup>, 2022.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

## 6. Adjourn

Director Wagner moved to adjourn the meeting.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**The meeting was adjourned at 2:25pm.**

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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.