



AGENDA

Meeting of the Little Egbert Joint Powers Agency Board of Directors

Monday, November 6, 2023
8:30 am

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way
Suite 240
Sacramento, CA 95833

NOTICE TO THE PUBLIC

For Virtual Public Access:
Meeting Link (via Microsoft Teams):
[Click here to join the meeting](#)

Call in:
1-469-294-4078
Meeting number/access code: 266 597 312#

Any member of the public appearing virtually may speak during Public Comment. 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. 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 Items)**
 - a. Approval of Meeting Minutes**

1. September 11th, 2023

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

- b. Ratify Three Month Contract Extension with Westervelt Ecological Services**

Enclosure 2: Agenda Item 5.b – Contract Extension with WES

6. Board Items (Action item unless otherwise noted)

- a. Review Draft Calendar Year 2024 Board Meeting Schedule (Informational)
Enclosure 3: Agenda Item 6.a – Draft Calendar Year 2024 Meeting Schedule
- b. Presentation on project status by the California Department of Water Resources (Informational)
- c. Authorize the Executive Director to enter into an agreement with MBK Engineers for up to \$550,000 to be funded 100% under a contract with DWR. DWR will review the scope of work prior to LEJPA executing an agreement.
Enclosure 4: Agenda Item 6.c – Final Draft Scope of Work from MBK Engineers
- d. Authorize the Executive Director to enter into an agreement with HDR, Inc. up to \$1,300,000 to be funded 100% under a contract with DWR. DWR will review the scope of work prior to LEJPA executing an agreement.
Enclosure 5: Agenda Item 6.d – Final Draft Scope of Work from HDR Engineers
- e. Authorize the Executive Director to enter into an agreement with RMA for up to \$300,000 for additional water quality modeling. This work will be eligible for State funding under the amended CNRA agreement.
Enclosure 6: Agenda Item 6.e – RMA Statement of Qualifications
Enclosure 7: Agenda Item 6.e – Final Draft Scope of Work from RMA

7. Financial Manager’s Report

- a. FY 23-24 Cash Position (Informational)
Enclosure 8: Agenda Item 7.a – October 2023 Financial Manager’s Report

8. Other Reports (Informational)

- a. Executive Director’s Report
- b. Assistant Secretary’s Report
- c. Director Reports
- d. Counsel Report

9. Adjourn

- a. The next meeting of the Board is December 4th, 2023 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.
 - 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.