



AGENDA

Meeting of the Little Egbert Joint Powers Agency Board of Directors

Wednesday, July 12th, 2023

8:00 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

The meeting was called to order at 8:02am. Director Harris presided.

2. Roll Call and Opening Remarks

Directors Present: Richard Harris, Chair
Robert Wagner

3. Public Comment (New Business)

There was no public comment.

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. Consent Items (Action Items)

a. Approval of Meeting Minutes

1. June 6th, 2023

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

Director Wagner moved to approve the consent items.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

6. Board Items (Action item unless otherwise noted)

a. Status update on progress toward the Feasibility Study (Informational)

Brighton Heard of Westervelt Ecological Services shared that a draft of the Feasibility Study is under review by the Department of Water Resources and LEJPA staff. Director Wagner requested a copy of the draft.

b. Status update on progress by Department of Water Resources technical team (Informational)

Megan LeRoy of the Department of Water Resources (DWR) shared an update on progress by the DWR technical team. The final draft of the Recreation Study has been completed and shared with LEJPA staff. The hydrodynamic modeling study is still ongoing and will not be final prior to completion of the Feasibility Study.

c. Authorize the Executive Director to execute one or more contracts to support the environmental compliance effort for the Little Egbert Multi-Benefit Project, contingent upon execution of an agreement with the California Department of Water Resources.

Enclosure 2: Agenda Item 6.c.1 – Statement of Qualifications from MBK

Enclosure 3: Agenda Item 6.c.2 – Statement of Qualifications from HDR

Director Wagner moved to approve the selection of MBK and HDR as qualified consultants to support LEJPA in environmental compliance effort for the Little Egbert Multi-Benefit Project.

Director Harris seconded and it passed by unanimous vote.

AYES: Harris, Wagner

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

7. Other Reports (Informational)

a. Executive Director's Report

Executive Director Nagy provided an update on agency activities and project development.

Assembly Bill 345 is on the suspense calendar for senate appropriations and the team expects the bill to move forward without issue. Assemblywoman Wilson has emphasized it's priority to the senate.

Executive Director Nagy attended two virtual scoping meetings hosted by the Department of Water Resources (DWR). The CEQA NOP was released on June 13th and next phase of the project has kicked off.

The agreement between DWR and LEJPA is routing. Execution is imminent.

Staff is working with Misty Kaltreider at Solano County to finalize information for the presentation to the Solano County Board of Supervisors on August 8th.

b. Assistant Secretary's Report

None

c. Director Reports

Wagner: None

Harris: Director Harris attended the Department of Water Resources CEQA scoping meeting in the City of Rio Vista. He appreciated the steps they are taking to develop the project further.

d. Counsel Report

None

8. Adjourn

a. The next meeting of the Board is September 11th, 2023 at 9:00am.

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 8:53am.

- 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.