

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, August 20, 2025
6:00 p.m.

1. Call to Order

Chair Jeff Nibert called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Chair Jeff Nibert, Vice Chair Steven Dunbar and Directors Evan Branning (arrived at 6:09 p.m.), Dinesh Govindarao, Arun Goel and Julie Testa.

LAVWMA Staff Present: General Manager/Treasurer Levi Fuller, General Counselor Alexandra Barnhill, Regional Government Services (RGS) Finance Consultant Tracy Fuller (participated via Google Meet), and Administrative Assistant Sheree Davis.

Member Agency Staff Present: DSRSD Operations Director Dan Gill

4. Order of Agenda/Acknowledgement of Posting

There were no changes to the agenda.

5. Public Comment

There were no comments from the public.

6. Consent Calendar

6.a. Board Meeting Minutes for the May 21, 2025 meeting

The Board approved the Meeting Minutes from the May 21, 2025 Board meeting.

Director Testa – Motion, Director Goel – Seconded

Ayes – 5

Noes – 0

There were no comments from the public. The Motion passed unanimously (5 – 0).

7. Financial Reporting for the Fiscal Year Ending June 30, 2025

Treasurer Levi Fuller provided a summary of the Fourth Quarter Financial Report for the Fiscal Year Ending June 30, 2025.

This was an information item only requiring no action by the Board. There were no

There were no comments from the public. The Motion passed unanimously (6 – 0).

14. Next Regular Board Meeting, Wednesday, November 19, 2025, 6:00 p.m.

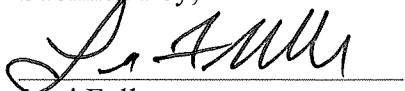
The next Board meeting will be held in DSRSD's Boardroom.

15. Adjournment

There being no further action, Chair Nibert adjourned the meeting at 6:44 p.m.

Minutes Approved by the Board on November 19, 2025.

Submitted by,



Levi Fuller
General Manager