

**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,

A handwritten signature in black ink, appearing to read 'Levi Fuller', is written over a horizontal line.

Levi Fuller

General Manager