

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, February 19, 2025
6:00 p.m.

1. Call to Order

Chair Arun Goel called the meeting to order at 6:08 p.m.

2. Pledge of Allegiance

3. Roll Call

Chair Arun Goel, Vice Chair Jeff Nibert and Directors Dinesh Govindarao, Evan Branning, Julie Testa and Steven Dunbar.

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

Member Agency Staff Present: DSRSD Engineering Director Steve Delight, Pleasanton Assistant Director of Public Works, Ryan Smith, and Acting Assistant Public Works Director of the City of Livermore, Anthony Smith.

4. Oath of Office for Newly Appointed Board Member

Newly appointed Board member, Steven Dunbar, of the City of Livermore took the Oath of Office before the LAVWMA Board and staff.

5. Order of Agenda/Acknowledgement of Posting

There were no changes to the agenda.

6. Public Comment

There were no comments from the public.

7. Proclamation in Recognition of Mr. Robert Carling

Former LAVWMA Director, Robert Carling, was recognized for his service to the LAVWMA Board.

Director Branning - Motion, Director Govindarao - Seconded

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

8. Consent Calendar

a. Board Meeting Minutes for the November 20, 2024 meeting

The Board approved the Meeting Minutes from November 20, 2024, with corrections noted by Directors Nibert and Govindarao.

Director Govindarao – Motion, Director Branning – Seconded

Ayes – 5

Noes – 0

Abstain – 1 (Director Dunbar)

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

b. Board Compensation Ordinance

The Board approved Board Compensation Ordinance No. 2024-01.

Director Testa – Motion, Director Branning – Seconded

Ayes – 5

Noes – 1 (Chair Goel)

There were no comments from the public. The Motion passed (5 – 1).

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

The Board asked staff to review Fiscal Years 2019-2024 Meeting Minutes of previous Board meetings to see if there are any lessons that could inform on the reasons for variations in annual interest income and that we do what is correct to ensure we are good custodians of public funds.

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

10. Energy Management at LAVWMA

There were three Board approved actions:

- Authorized staff to work with the Dublin San Ramon Services District (DSRSD) and enroll LAVWMA's electrical service into the Ava Community "Bright Choice" Program.
- Authorized staff to amend the Capital Budget by \$60,000 and work with DSRSD to issue an RFP on the viability of installing solar panels at the LAVWMA Pump Station via a Power Purchase Agreement, and if the project proves to be viable, then conduct a CEQA process on the same.
- The Board agrees that cost savings for enrollment in the Ava "Bright Choice" program and any cost savings resulting from a solar project at LAVWMA will be apportioned to LAVWMA member agencies proportional to each member agency's flow into the LAVWMA Pump Station.

Director Testa – Motion, Director Dunbar – Seconded

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

11. Interviews for LAVWMA Board Members – Tri-Valley Purified Water

The Board selected LAVWMA Board members to participate in information gathering interviews on the concept of a Tri-Valley or Tri-City purified water pilot project.

- Directors Nibert and Branning were selected as primary interviewers
- Directors Dunbar and Govindarao were selected as alternate interviewers

Director Dunbar – Motion, Director Govindarao – Seconded

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

12. LAVWMA Quarterly Report of Operations, 2nd Quarter, FY2024-2025

General Manager Fuller agreed to follow up on a question from Director Nibert regarding the fluctuations in Pleasanton flows during the first two quarters, as well as a question from Director Dunbar regarding the fluctuation of power used on Feeder A and Feeder B on the LAVWMA Pump Station.

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

13. Capital Project Status Report

General Manager Fuller agreed to research and report back to the Board on two questions. Director Nibert’s question regarding variation in Pleasanton flows over the first two quarters and Director Dunbar’s question regarding variation in energy use by Feeder A and Feeder B.

14. General Manager Authorization to Execute Agreements

The Board considered authorizing the General Manager to execute three agreements.

Director Nibert – Motion, Director Govindarao – Seconded

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

15. Approval Authority for the General Manager

The Board agreed to raise the General Manager Authority cap from \$50,000 to \$300,000 in lieu of removing a cap in General Manager Approval Authority.

The Resolution to be revised to reflect this change and brought back to the next Board meeting scheduled May 21, 2025.

16. Update and Response to Various Legal and Legislative Issues

The Board received a report regarding proposed legislation and legal developments affecting

LAVWMA and its member agencies.

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

17. General Manager's Report

Legal Counsel informed the Board regarding the Notice of Court Order in the case of New York et al. v. Trump, No. 25-cv-390JJM-PAS (D.R.I.), ECF No. 50 (Jan. 31, 2025).

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

18. Matters From/For Board Members

There were no matters from/for Board members.

19. Next Regular Board Meeting, Wednesday, May 21, 2025 at 6:00 p.m.

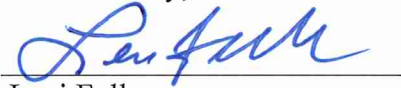
The next Board meeting will be held in DSRSD's Board Room.

20. Adjournment

There being no further action, Chair Goel adjourned the meeting at 8:20 p.m.

Minutes Approved by the Board on May 21, 2025.

Submitted by,



Levi Fuller
General Manager