

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, February 21, 2018
Dublin San Ramon Services District Board Room
7051 Dublin Boulevard, Dublin, California
6:00 p.m.

1. Call to Order

Chair Bob Woerner called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance

3. Roll Call

Board Members Present: Chair Woerner, Directors Duarte, Marchand (arrived at 6:12 p.m.), Misheloff (arrived at 6:05 p.m.), Olson, and Pentin

Board Members Absent: None

Staff Present: General Counsel Alexandra Barnhill, General Manager Chuck Weir, Treasurer Carol Atwood, Administrative Assistant and Recording Secretary, Sue Montague

Staff Absent: None

Others Present: Jeff Carson, DSRSD; Helen Ling, City of Livermore;

4. Order of Agenda

There were no changes to the order of the agenda.

5. Comments from the Public

There were no comments from the public.

6. Consent Calendar

- a. Minutes of November 15, 2017 LAVWMA Board Meeting

Director Pentin motioned, seconded by Director Olson to approve Consent Calendar Item Nos. 6.a.

The Motion passed unanimously (4-0).

7. Financial Reporting for the Fiscal Year Ending June 30, 2018

Ms. Atwood provided a summary of the financial statements for the period ending June 30, 2018. She noted that all items are tracking as expected through the second quarter of the year. This was an information item requiring no action by the Board.

8. LAVWMA Quarterly Reports of Operations, 2nd Quarter, FY2017-2018

A revised Table 1 from the report was distributed at the meeting. The table in the packet had the incorrect total flow data which resulted in lower than normal pump efficiencies. The actual pumping efficiency for the quarter was 69.2%. The Board reviewed the reports and had no additional questions. This was an information item only requiring no action by the Board.

9. Update and Response to Various Legal and Legislative Issues

The General Manager and General Counsel updated the Board on legislation of interest. SB 831 (Wieckowski) would ban all fees placed by local agencies on accessory dwelling units. The actual language right now is as follows: "An accessory dwelling unit permitted pursuant to this section shall not be subject to impact fees, connection fees, capacity charges, or any other fees levied by a local agency, school district, special district, or water corporation." The Board expressed concern with the language as it would result in a lack of revenue for services provided. Additional information on SB 831 as well as other items will be presented at the next meeting. This was an information item only requiring no action by the Board.

10. General Manager's Report

Mr. Weir referred to the list of activities in his report. He provided a brief summary of the following items: pump purchase, asset management, the new EBDA General Manager and efforts to update and revise the Joint Powers Agreement, records management project, a report on monitoring constituents of emerging concern in recycled water, approval of the Conflict of Interest Code by the FPPC, and an agreement with BBSI for Sue Montague's temporary services for LAVWMA and DERWA. Mr. Weir also showed pictures and a video of the pump installation and issues associated with the thrust collars and mechanical seals. This was an information item only requiring no action by the Board.

11. Matters From/For Board Members

None.

12. Closed Session

At 6:42 p.m. the Board adjourned to Closed Session for the following items:

- a. Pursuant to §54957, Personnel Matters: Public Employee Performance Evaluation – Title: General Manager;
- b. Pursuant to §54957.6, Conference with Labor Negotiator – Unrepresented Employee: General Manager;
- c. Pursuant to §54956.9(d)(4) Anticipated Litigation – One case

13. Public Report from Closed Session

At 7:05 p.m. the Board reconvened to Regular Session. Ms. Barnhill stated that the Board had conducted a performance evaluation of the General Manager and that there was no other reportable action.

14. Second Amendment to the Agreement for General Management Services with Charles V. Weir, Dba Weir Technical Services

General Counsel Barnhill noted that the current agreement for General Manager Services has a two-year term, with a mutual option to renew for another two years on the same terms. Because the Agreement will expire in April 2018, the Board considered approving an extension. To reduce administrative steps, General Counsel recommended that the Board consider an extension of three (3) years, rather than two (2) under the same terms and conditions. Consistent with the

requirements of the Brown Act, Ms. Barnhill announced that no changes were being proposed in compensation or fringe benefits.

Director Marchand motioned, seconded by Director Misheloff to approve the Resolution amending the Agreement for General Management Services with Charles V. Weir.

The Motion passed unanimously (6-0).

15. Next Regular Board Meeting, Wednesday, May 16, 2018

16. Adjournment

There being no further action, Chair Woerner adjourned the meeting at 7:09 p.m.

Minutes Approved by the Board May 16, 2018.

Charles V. Weir
General Manager

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