

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Special Meeting of Board of Directors
Wednesday, February 20, 2019
Pleasanton City Council Chambers
200 Old Bernal Avenue, Pleasanton, California
6:00 p.m.

1. Call to Order

Chair Maddi Misheloff called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Board Members Present: Chair Misheloff, Directors, Ann Marie Johnson, John Marchand, Jerry Pentin, Julie Testa, and Bob Woerner

Board Members Absent: None

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

Staff Absent: None

Others Present: Jeff Carson, DSRSD; Judy Zavadil, 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 21, 2018 LAVWMA Board Meeting

Director Marchand motioned, seconded by Director Pentin to approve Consent Calendar Item No. 6.a.

The Motion passed unanimously (6-0).

7. Approval of a Resolution Changing the Official Regular Meeting Location

Due to the flooding of DSRSD's office building it has been necessary to hold Board meetings at another location. City of Pleasanton has offered its Council Chambers for Board meetings. To avoid listing meetings as Special Meetings, it is appropriate to adopt a Resolution changing the official meeting location until the DSRSD office building remodeling project is completed.

Director Woerner motioned, seconded by Director Pentin to approve Resolution No. 19-01, A Resolution of the Livermore-Amador Valley Water Management Agency Changing the Official Regular Meeting Location.

The Motion passed unanimously (6-0).

8. Financial Reporting for the Fiscal Year June 30, 2019

Treasurer Atwood provided a summary of the financial statements for the period ending June 30, 2019. She noted that all items are tracking as expected through the second quarter of the year. She also indicated that she is planning on revising the statements to provide more information in terms of expenses to budget for the current and previous years. The Board offered support for the modifications. There was also discussion regarding paying the Directors for meeting attendance electronically to avoid the time and effort for processing paper checks. This was an information item requiring no action by the Board.

9. LAVWMA Quarterly Reports of Operations, 2nd Quarter, FY2018-2019

The Board reviewed the Report. Mr. Weir and Mr. Carson responded to questions from the Board regarding the level of precipitation that has been experienced this year. There was discussion about pineapple express ratings and their relation to actual rainfall. There was also discussion about adding a section to the report for “items of interest.” This was an information item requiring no action by the Board.

10. Approval of Dublin San Ramon Services District Request to Divert Wastewater from the Central Contra Costa Sanitary District Collection System to Supplement the Dublin San Ramon Services District and East Bay Municipal Utilities District Recycled Water Agency (DERWA) Supply

Mr. Weir and Ms. Zavadil discussed the purpose of this request as it is the most reasonable way to meet the peak summer demand for recycled water from the DERWA system.

Director Marchand motioned, seconded by Director Pentin to approve Resolution No. 19-02 Approval of Dublin San Ramon Services District Request to Divert Wastewater from the Central Contra Costa Sanitary District Collection System to Supplement the Dublin San Ramon Services District and East Bay Municipal Utilities District Recycled Water Agency (DERWA) Supply.

The motion passed unanimously (6-0).

11. Update and Response to Various Legal and Legislative Issues

The General Manager and General Counsel updated the Board on legislation of interest. CASA has not yet developed a list. The Board reviewed an annotated list of bills from CSDA.

12. 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 and lessons learned, asset management, records management project, status of the Nutrients Watershed Permit, various EBDA issues, and wet weather issues. The Board was pleased at the successful resolution of the pump purchase issue. Director Woerner requested information on actual life versus projected life in the asset management system.

13. Matters From/For Board Members

None.

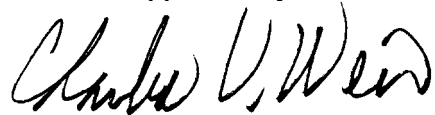
14. Next Regular Board Meeting, Wednesday, May 15, 2019, 6:00 p.m.

The FY2019/20 Budget will be a major item for the agenda.

15. Adjournment

There being no further action, Chair Misheloff adjourned the meeting at 7:10 p.m.

Minutes Approved by the Board May 15, 2019.



Charles V. Weir
General Manager

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