

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Special Meeting of Board of Directors
Wednesday, May 15, 2019
Pleasanton City Council Chambers
200 Old Bernal Avenue, Pleasanton, California
4:30 p.m.

1. Call to Order

Chair Maddi Misheloff called the meeting to order at 4:33 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Board Members Absent: None

Staff Present: General Counsel Alexandra Barnhill, General Manager Chuck Weir, DSRSD Financial Services Supervisor Herman Chen, Administrative Assistant and Recording Secretary, Sue Montague

Staff Absent: None

Others Present: Jeff Carson, DSRSD; Yanming Zhang, 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 February 20, 2019 LAVWMA Board Meeting

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

The Motion passed unanimously (6-0).

7. Annual Board Rotation

Mr. Weir explained that if the current rotation was followed that the next Chair would be from Pleasanton and the next Vice Chair would be from Livermore. The new terms will commence July 1, 2019.

Director Marchand nominated Vice Chair Pentin for Chair and Director Woerner for Vice Chair, seconded by Director Johnson.

Vice Chair Pentin was unanimously elected as Chair and Director Woerner was unanimously elected as Vice Chair for the period July 1, 2019 - June 30, 2020 (6-0).

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

DSRSD Financial Services Supervisor Chen provided a summary of the financial statements for the period ending June 30, 2019. He stated that they are working on making modifications to the statements and that they would be meeting with Mr. Weir next week. Mr. Chen highlighted some of the changes that have been made so far. He also noted that the expenses for January – March 2019 have not yet been incorporated into the Budget vs. Actual statement. He explained that this was due to numerous staffing changes and the flooding of the office. He also reported that they would be looking at investments options in addition to LAIF pursuant to the Investment Policy. Lastly, he indicated that there were forms available for the Directors to have their meeting compensation checks deposited electronically. This was an information item requiring no action by the Board.

9. LAVWMA Quarterly Reports of Operations, 3rd Quarter, FY2019-2020

The Board reviewed the Report. Mr. Weir and Mr. Carson responded to questions from the Board. The Board was curious about the limits for the Bacteriological results. Mr. Carson agreed that the limits could be added to the report so the Board would have a basis of comparison of the data. The Board also asked about the Aggressiveness Index which is similar to the Langelier Index as a measure of the corrosivity of water.

10. Proposed Operating and Capital Budget for Fiscal Year 2019/20

Mr. Weir provided a summary of the Budget and provided detail on the expenses for EBDA. He stated that he would add detail to future budget presentations. The SAG has begun internal discussions regarding the renewal of the agreement with EBDA which expires on January 1, 2020. He agreed to prepare a memo for the Board summarizing all the costs for EBDA as well as key agreement issues. The Board noted that the total revenue requirements are 27.25% less than last year. Mr. Weir stated that was due to the payoff of the EBDA debt last year. He also discussed PG&E estimated costs, the capital project list, and the reserve fund.

Director Marchand motioned, seconded by Director Pentin to approve the Operating and Capital Budget for Fiscal Year 2019/20.

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. Items of interest included SB332, AB1672, and SB13, which are related to ocean discharge prohibition, flushable wipes, and accessory dwelling units, respectively. The Board noted that there is an effort in the Legislature to remove mitigation fees in an effort to make housing more affordable, which will just pass the costs on to taxpayers. The Board also discussed water recycling bills and those focused on microfibers and microplastics.

12. General Manager's Report

Mr. Weir referred to the list of activities in his report. He provided a brief summary of the nutrients watershed permit and EBDA issues. He also referred to a letter from SDRMA informing us that insurance rates were rising substantially due to last year's wildfires.

13. Matters From/For Board Members

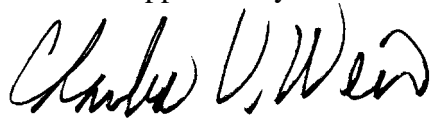
Director Johnson requested that agenda packets be distributed 72 hours in advance.

14. Next Regular Board Meeting, Wednesday, August 21, 2019, 6:00 p.m.

15. Adjournment

There being no further action, Chair Misheloff adjourned the meeting at 5:19 p.m.

Minutes Approved by the Board August 22, 2019.



Charles V. Weir
General Manager