

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, August 21, 2019
Pleasanton City Council Chambers
200 Old Bernal Avenue, Pleasanton, California
6:00 p.m.

1. Call to Order

Chair Jerry Pentin called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Board Members Absent: None

Staff Present: General Counsel Alexandra Barnhill, General Manager Chuck Weir, Treasurer Carol Atwood, DSRSD Operations Manager Jeff Carson, Recording Secretary Lorrene Salazar

Staff Absent: None

Others Present: 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 May 15, 2019 LAVWMA Board Meeting

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

The Motion passed unanimously (6-0).

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

Treasurer Atwood provided a summary of the preliminary financial statements for the period ending June 30, 2019. She noted two areas that exceeded the budget: PG&E power and labor. PG&E power was due to much higher than normal rainfall. Labor was in part due to rainfall, but also due to additional tasks that have been added to comply with Regional Board requirements. She noted that

costs for some projects were being reviewed to determine if they should be capitalized. The final report will be included in the Financial Audit that will be presented in November.

Ms. Atwood also discussed a draft revised financial report that was passed out at the meeting. It is in response to Board members request for additional information. She noted that she would also add footnotes to better explain areas that were significantly different from the budget.

This was an information item requiring no action by the Board.

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

The Board reviewed the Report. General Manager Weir displayed a table and chart that showed rainfall in inches alongside the treatment plant flows and combined effluent flows. The increases in plant flows exactly matched that rainfall. This was an information item requiring no action by the Board.

9. Request for Proposal for Risk Analysis of the Pump Station and Failure Analysis of the Forcemain System

Mr. Weir provided a summary of the discussions with the Staff Advisory Group (SAG) in response to possible extended power outages due to the PG&E Public Safety Power Shutoff Program. Information from PG&E seems to indicate that the dual feeders at the pump station may not provide the intended level of backup. The SAG also concluded that a comprehensive inspection and evaluation of the forcemain system should be included in the risk analysis.

Director Marchand motioned, seconded by Director Johnson to authorize the General Manager to issue a Request for Proposal to conduct a risk analysis of the pump station electrical system, system storage capabilities, and a failure analysis of the forcemain system. The Board also authorized the General Manager to; (a) form a selection committee to evaluate the proposals and (b) award a Professional Services Agreement with the selected Proposer, if any, in an amount not to exceed \$225,000.

The motion passed unanimously (6-0).

10. Request for Proposal for Engineering Services for the Motor Control Center Replacement Project

Mr. Weir provided a summary of the Motor Control Center Replacement Project and that it is one of the projects that was approved by the Board when the FY2019/20 budget was approved at the May 15, 2019 meeting.

Director Marchand motioned, seconded by Vice Chair Woerner to authorize the General Manager to issue a Request for Proposal to design the Motor Control Center Replacement Project. The Board also authorized the General Manager to; (a) form a selection committee to evaluate the proposals and (b) award a Professional Services Agreement with the selected Proposer, if any, in an amount not to exceed \$250,000.

The motion passed unanimously (6-0).

11. Approval of an Extension of the East Bay Dischargers Authority / Livermore-Amador Valley Water Management Agency Master Agreement for a Period not to Exceed One Year.

Mr. Weir and Ms. Barnhill discussed the progress of the renewal of the East Bay Dischargers Authority Joint Powers Agreement. EBDA's intent is to have a new agreement approved by the end of the year. Since the EBDA/LAVWMA agreement expires on January 1, 2020, which is when the EBDA JPA also expires, the General Manager and General Counsel are recommending that the Board approve and extension not to exceed one year of the EBDA/LAVWMA Master Agreement to provide adequate to negotiate new terms and conditions.

Director Marchand motioned, seconded by Vice Chair Woerner to authorize the Chair, General Manager, and General Counsel to negotiate the terms and execute an extension to the Master Agreement with East Bay Dischargers Authority for a period not to exceed one year.

The motion passed unanimously (6-0).

12. 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. SB332 and AB1672 are now two-year bills and are on hold until the next session. SB13 continues to move through the legislature and is opposed by CASA and CSDA.

General Counsel Barnhill provided a summary of the recent California Supreme Court decision in the City of Oroville case involving inverse condemnation. She indicated that although the decision appears to be positive for public agencies there may be future risks if public agencies do not properly operate and maintain their utility systems in light of available funding and resources.

13. General Manager's Report

Mr. Weir referred to the list of activities in his report. Many of the items listed in the report were covered by agenda items discussed at the Board meeting.

14. Matters From/For Board Members

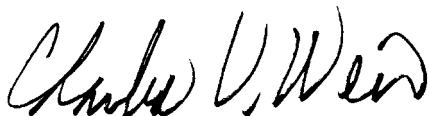
There were no matters from the Board.

15. Next Regular Board Meeting, Wednesday, November 20, 2019, 6:00 p.m.

16. Adjournment

There being no further action, Chair Pentin adjourned the meeting at 6:39 p.m.

Minutes Approved by the Board November 20, 2019.



Charles V. Weir
General Manager