

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, November 20, 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, Ann Marie Johnson, John Marchand, Maddi Misheloff, and Julie Testa

Board Members Absent: None

Staff Present: General Counsel Clare Gibson, General Manager Chuck Weir, DSRSD Financial Services Supervisor Herman Chen, and Recording Secretary Lorrene Salazar

Staff Absent: None

Others Present: Dan McIntyre, DSRSD, Whitney Crockett, Maze & Associates

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 August 21, 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, 2020

Financial Services Supervisor Chen provided a summary of the financial statements for the period ending June 30, 2020. He discussed the new Operations and Maintenance Budget vs. Actual Spreadsheet, which shows comparisons between the current and prior fiscal years. He noted a heading error that will be corrected in future presentations. A major difference between

the two years is that the EBDA debt has been paid so it will not show going forward. All expenses are tracking normally.

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

8. Acceptance of Audit Report for Fiscal Year Ending June 30, 2019

Whitney Crockett, Maze & Associates discussed the Audit Report for Fiscal Year Ending June 30, 2019. Board members were presented with the Memorandum on Internal Control (MOIC) and Required Communications. Ms. Crockett noted that it was a clean audit and there were no issues with staff nor are there any recommendations. She focused on changes in government accounting standards that required discussion of Estimated Fair Value of Investments and Estimate of Depreciation in the MOIC. She also noted that payment of the EBDA debt is reflected in the audit report. Lastly, she thanked DSRSD staff for their assistance throughout the audit. She asked if the Board had any questions and there were none.

Director Marchand motioned, seconded by Director Misheloff to accept the Audit Report for Fiscal Year Ending June 30, 2019 as prepared by Maze & Associates.

The Motion passed unanimously (6-0).

9. LAVWMA Quarterly Reports of Operations, 1st Quarter, FY2019-2020

The Board reviewed the Report and General Manager Weir highlighted some of the charts and graphs in it. The Board asked about the high fecal coliform result on September 5, 2019. Mr. Weir stated that is was an anomaly and that the permit limit is based on the enterococcus results which are all well below the limit.

10. Project Status Reports – Risk Analysis of the Pump Station and Failure Analysis of the Forcemain System and Engineering Services for the Motor Control Center Replacement Project

Mr. Weir noted that both projects were approved by the Board at the August 21, 2019 Board meeting. He described the two proposals that were received and the interview panel for those two firms for the Risk/Pipeline project. During one of the presentations, the panel learned that due to the nature of the transmission lines feeding the substation that provides power to the pump station the chance of a Public Safety Power Shutoff (PSPS) was effectively zero. The panel recommended entering into an agreement with HydroScience Engineers for the Risk/Pipeline project, with a possible modification to the scope to address the low risk from a PSPS event.

There was one proposal for the Motor Control Center (MCC) Project. The same panel reviewed the proposal and determined that it met the requirements of the Request for Proposal and that an agreement should be entered into with DTN Engineers. In addition, the panel determined that certain modifications to the scope should be considered based on PSPS and other information.

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

11. Update and Response to Various Legal and Legislative Issues

The General Manager and General Counsel updated the Board on legislation of interest. There

are several bills related to setting standards for recycled water. Mr. Weir also noted SB332 Hertzberg, which would require huge reductions in discharges to oceans and bays was currently on hold but could resurface next year. He also mentioned an effort by the Ocean Protection Council (OPC) to include a provision in its draft five-year plan to effectively require the same reductions as SB332. Letter writing efforts from CASA and other wastewater organizations were successful in causing the OPC change its recommendation from action to discussion at its next meeting. Lastly Mr. Weir noted that AB5 is now law and impacts contractors, effectively making many of them employees based on the three-pronged ABC test. At this point there is no impact on positions such as the LAVWMA contract General Manager, but future legislation will need to be watched.

12. 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. He focused discussion on the approval of the EBDA Joint Powers Agreement and issues that will need to be addressed through the negotiation of a new master agreement between EBDA and LAVWMA. He also pointed out two fact sheets on per and polyfluoroalkyl substances (PFAS) that were include din the packet and shared with the member agencies.

13. Matters From/For Board Members

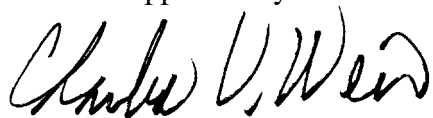
There were no matters from the Board.

14. Next Regular Board Meeting, Wednesday, February 19, 2020 at 6:00 p.m.

15. Adjournment

There being no further action, Chair Pentin adjourned the meeting at 6:36 p.m.

Minutes Approved by the Board February 19, 2020.



Charles V. Weir
General Manager