

**LAVWMA**  
**Livermore-Amador Valley Water Management Agency**  
**Minutes**  
**Special Meeting of Board of Directors**  
**Thursday, March 14, 2024**  
**6:00 p.m.**

**1. Call to Order**

Chair Bob Carling called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3. Roll Call**

Board Members Present: Chair Bob Carling, Vice Chair Arun Goel (arrived at 6:17), Directors John Marchand, Rich Halket, Jeff Nibert, and Julie Testa.

Staff Present: General Counsel Alexandra Barnhill and General Manager Chuck Weir

Member Agency Staff Present: None

**4. Order of Agenda/Acknowledgement of Posting**

There were no changes to the Agenda.

**5. Comments from the Public**

None.

**6. Consent Calendar**

a. Board Meeting Minutes for the November 15, 2023 meeting.

**Director Nibert motioned, seconded by Director Testa, to approve Consent Calendar Item Nos. 6.a.**

There were no comments from the public. The Motion passed unanimously (4 – 0 – 1 (Director Marchand abstained)).

**7. Closed Session – Personnel Matters Pursuant to Gov’t Code § 54957(b) Public Employee Appointment**

**Title: General Manager**

Chair Carling adjourned the regular session to closed session at 6:07 p.m.

Chair Carling reconvened the regular session at 8:10 p.m.

General Counsel Barnhill reported that the Board took no reportable action.

**15. Matters From/For Board Members**

There were no matters from/for Board members.

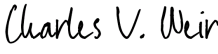
**16, Next Regular Board Meeting, Wednesday, May 15, 2024 at 6:00 p.m. A Special Board meeting is scheduled for March 28, 2024.**

The next Board meeting will be held in DSRSD's Board Room.

## **21. Adjournment**

There being no further action, Chair Carling adjourned the meeting at 8:11 p.m.

Minutes Approved by the Board March 28, 2024.

DocuSigned by:  
  
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Charles V. Weir  
General Manager

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