

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Special Meeting of Board of Directors
Thursday, March 28, 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, Directors Evan Branning, Dinesh Govindarao, Jeff Nibert, and Julie Testa.

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

Member Agency Staff Present: None

Others Present: Levi Fuller

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 March 14, 2024 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 (6 – 0).

7. Resolution Approving Agreement for General Management Services with Levi Fuller, Jr., dba Fuller Management and Operational Process Services LLC and Appointing the Same as General Manager and Board Secretary

General Counsel Barnhill provided an overview of the application and interview process for a new General Manager to replace retiring General Manager Weir, and the negotiations to develop an agreement with Levi Fuller, Jr. to be the next LAVWMA General Manager. She also responded to several questions from Board members.

Director Branning motioned, seconded by Director Testa, to approve Resolution 24-01, Resolution Approving Agreement for General Management Services with Levi Fuller, Jr., dba Fuller Management and Operational Process Services LLC and Appointing the Same as General Manager and Board Secretary.

There were no comments from the public. The Motion passed unanimously (6 – 0).

8. Matters From/For Board Members

There were no matters from/for Board members.

9, Next Regular Board Meeting, Wednesday, May 15, 2024 at 6:00 p.m. at DSRSD

10. Adjournment

There being no further action, Chair Carling adjourned the meeting at 6:08 p.m.

Minutes Approved by the Board May 15, 2024.

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Levi Fuller
General Manager