



**REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE LIVERMORE-AMADOR VALLEY WATER MANAGEMENT AGENCY**

Wednesday, August 21, 2024, 6:00 p.m.

**Dublin San Ramon Services District Board Room
7051 Dublin Boulevard
Dublin, California**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Order of Agenda/Acknowledgement of Posting**
(The agenda may be re-ordered by motion of the Board. The agenda has been posted virtually on the Agency's website and physically in the display case outside the DSRSD Building, and, as a courtesy when possible, under the circumstances, at Pleasanton City Hall and Livermore City Hall at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting.)
- 5. Public Comment**
(See text in box below for information on how to observe and submit public comments.)
- 6. Consent Calendar**
(All items on the Consent Calendar will be considered together by one or more action(s) of the Board unless a Board member pulls an item.)
 - 6.a. Board Meeting Minutes for the May 15, 2024 meeting**
(The Board will consider approving the minutes from the May 15, 2024 Board meeting.)
- 7. Financial Reporting**
(The Board will review the LAVWMA Treasurer's Quarterly Report of Operations for 4th Quarter, FY2023-2024, and other financial items for the Fiscal Year ending June 30, 2024.)
- 8. Regional Government Services Update**
(The Board will review the Transition Status Report regarding transferring accounts receivable and accounts payable services from Dublin San Ramon Services District to Regional Government Services.)

- 9. Resolution Adopting a Conflict of Interest Code for the Livermore-Amador Valley Water Management Agency and Rescinding the Prior Conflict of Interest Code**
(Staff will report on recommended updates to the Conflict of Interest Code; and the Board will consider adopting a revised Conflict of Interest Code, rescinding the prior Conflict of Interest Code.)
- 10. LAVWMA Quarterly Report of Operations, 4th Quarter, FY2023-2024**
(The Board will review the Quarterly Report of Operations, 4th Quarter, FY2023-2024.)
- 11. Project Status Reports - Livermore Interceptor Pipeline, the San Leandro Sample Station, and the Export Pipeline and Repairs Project**
(The Board will receive reports on projects regarding the repair of the Livermore Interceptor Pipeline, the San Leandro Sample Station, and the Export Pipeline and Repair Projects.)
- 12. California Regional Water Quality Control Board's Nutrient Permit**
(Staff will report on the California Regional Water Quality Control Board's Nutrient Permit.)
- 13. Board Member Compensation**
(Provide feedback to staff regarding the compensation of LAVWMA Directors and consider directing the General Manager to return to the Board with an action item to equalize compensation across Member agencies.)
- 14. Update and Response to Various Legal and Legislative Issues**
(The Board will receive a report regarding proposed legislation and legal developments affecting LAVWMA and its member agencies.)
- 15. General Manager's Report**
(The Board will review the General Manager's Report regarding the operations and maintenance of the Agency and its facilities.)
- 16. Matters From/For Board Members**
(Board members may make brief announcements or reports on his or her own activities, pose questions for clarification, and/or request that items be placed on a future agenda. Except as authorized by law, no other discussion or action may be taken.)
- 17. Next Regular Board Meeting, Wednesday, November 20, 2024, 6:00 p.m. at DSRSD**
- 18. Adjournment**

HOW TO SUBMIT PUBLIC COMMENTS:

Written / Read Aloud: Please email your comments to info@lavwma.com, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three (3) minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on LAVWMA's website under the relevant meeting date and provided to

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the Directors at the meeting. Comments received after this time will be treated as live comments and read into the record.

Live Comments: During the meeting, the Board Chair or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Levi Fuller, General Manager, as soon as possible but at least 72 hours before the meeting at (707) 373-7030 or info@lavwma.com. Advanced notification will enable LAVWMA to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated LAVWMA's website located at <https://lavwma.com/meetings/> as the place for making those public records available for inspection. The documents may also be obtained by contacting the General Manager.

CEQA NOTICE:

Unless expressly stated otherwise on the agenda (that a negative declaration, mitigated negative declaration, or environmental impact report is being considered), discretionary actions taken on agenda items will include a finding by the Board that the action is exempt under the California Environmental Quality Act (CEQA). More information about the CEQA determination can be found in the corresponding staff report.