

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, May 21, 2025
6:00 p.m.

1. Call to Order

Chair Arun Goel called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Chair Arun Goel, Vice Chair Jeff Nibert and Directors Dinesh Govindarao, Julie Testa and Steven Dunbar.

Absent: Director Evan Branning.

LAVWMA Staff Present: General Manager/Treasurer Levi Fuller, General Counsel Alexandra Barnhill, Regional Government Services (RGS) Finance Consultant Tracy Fuller (participated via Google Meet), and Administrative Assistant Sheree Davis.

Member Agency Staff Present: DSRSD Operations Director Dan Gill and Acting Assistant Public Works Director of the City of Livermore Anthony Smith.

4. Order of Agenda/Acknowledgement of Posting

There were no changes to the agenda.

5. Public Comment

There were no comments from the public.

6. Consent Calendar

a. Board Meeting Minutes for the February 19, 2025 meeting

The Board approved the Meeting Minutes from February 19, 2025.

Director Nibert – Motion, Director Govindarao – Seconded

Ayes – 5

Noes – 0

Absent – 1

Abstain – 0

There were no comments from the public. The Motion passed unanimously (5 – 0).

b. Approval Authority for the General Manager

The Board approved Resolution 25-01 raising the General Manager's Approval Authority from \$50,000 to \$300,000).

Director Nibert – Motion, Director Govindarao – Seconded

Ayes – 5

Noes – 0

Absent – 1

Abstain – 0

There were no comments from the public. The Motion passed unanimously (5 – 0).

7. Annual Board Rotation – Elect Chair and Vice Chair for FY2025/26

The Board acknowledged the traditional rotation that would make a Director from Pleasanton Chair and a Director from Livermore Vice Chair for FY2025/26.

Director Testa nominated Vice Chair Nibert for Chair and Director Dunbar for Vice Chair for FY2025/26, seconded by Director Govindarao.

Ayes – 5

Noes – 0

Absent – 1

Abstain – 0

There were no comments from the public. The Motion passed unanimously (5 – 0).

8. Public Hearing and Status Update on LAVWMA Employment Vacancies in Compliance with Assembly Bill 2561 (2024)

Following a Public Hearing, General Counsel, Alexandra Barnhill informed the Board of its obligations under the new legislation Assembly Bill 2561 (2024). LAVWMA uses contracts with member agencies and third parties to provide services and does not employ any individuals. As such there are no vacancies.

This Board agreed to receive and file the status update of this item.

This was an information item only requiring no action by the Board. There were no comments from the public.

9. Financial Reporting for the Fiscal Year Ending June 30, 2025

Tracy Fuller of Regional Government Services (RGS) provided a summary of the Third Quarter Financial Report for Fiscal Year Ending June 30, 2025.

This was an information item only requiring no action by the Board. There were no comments from the public.

10. Proposed Budget Adjustment for Fiscal Year 2024/25

The Board approved the adjustment of the FY2024/25 Operating Budget by \$10,000 for RGS, adjusted the Capital Budget by \$75,000, and authorized the General Manager to execute a consultant agreement for National Pollutant Discharge Elimination System (NPDES) permit renewal consulting services.

Director Dunbar – Motion, Director Testa – Seconded

Ayes – 5
Noes – 0
Absent – 1
Abstain – 0

There were no comments from the public. The Motion passed (5 – 0).

11. Proposed Operating and Capital Budget for Fiscal Year 2025/26

The Board approved the Proposed Operating and Capital Budget for Fiscal Year 2025/26.

Director Dunbar – Motion, Director Govindarao – Seconded

Ayes – 5
Noes – 0
Absent – 1
Abstain – 0

There were no comments from the public. The Motion passed (5 – 0).

12. LAVWMA Quarterly Report of Operations, 3rd Quarter, FY2024-2025

The Board received the Quarterly Report of Operations for the 3rd Quarter, FY2024/25.

This was an information item only requiring no action by the Board. There were no comments from the public.

13. Update and Response to Various Legal and Legislative Issues

There was no information provided on this item.

14. General Manager's Report

General Manager Levi Fuller noted Ordinance No. 2024-01 – Board Member Compensation for Meeting Attendance was published in the East Bay Times for a two-week period in 2024 of November 4th and November 11th and again for a two-week period on February 26th and March 5th, 2025.

LAVWMA received no public comment on the Ordinance and it is now approved and adopted.

The General Manager informed the Board members that they will need to file a W-9 with RGS, LAVWMA's accountant.

This was an information item only requiring no action by the Board. There were no comments from the public.

15. Matters From/For Board Members

Director Govindarao commended Chair Goel for his professional demeanor while serving on the Board as Chair.

There were no further matters from/for Board members.

16. Closed Session – Personnel Matters Pursuant to Government Codes 54957 Public Employee Performance Evaluation – Title: General Manager

The Board did not take any reportable action.

17. Next Regular Board Meeting, Wednesday, August 20, 2025, 6:00 p.m.

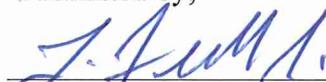
The next Board meeting will be held in DSRSD's Board Room.

18. Adjournment

There being no further action, Chair Goel adjourned the meeting at 7:20 p.m.

Minutes Approved by the Board on August 20, 2025.

Submitted by,


Levi Fuller
General Manager