

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Wednesday, November 19, 2025
6:00 p.m.

1. Call to Order

Chair Jeff Nibert called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Chair Jeff Nibert, Vice Chair Steven Dunbar and Directors Evan Branning, Rich Halket (Alternate), Arun Goel and Julie Testa

Absent: Director Dinesh Govindarao

LAVWMA Staff Present: General Manager/Treasurer Levi Fuller, General Counselor 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, Engineering Services Director Steve Delight

Consultant: Consultant Russell Driver of ARC Alternatives

Public: No members of the public were present for the duration of the meeting.

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

6.a. Board Meeting Minutes for the August 20, 2025 meeting

The Board approved the Meeting Minutes from the August 20, 2025 Board meeting.

Director Branning – Motion, Director Testa – Seconded

Ayes – 6

Noes – 0

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

7. Financial Reporting for the Fiscal Year Ending June 30, 2026

Treasurer Levi Fuller and RGS Consultant Tracy Fuller provided a summary of the 1st Fiscal Quarter of FY2025-2026.

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

8. Solar Energy at the LAVWMA Pump Station RFP Update, Revised Cost Benefit Analysis and Upcoming Power Purchase Agreement

The Board received an update from staff and Consultant Russell Driver of ARC Alternatives on energy conservation efforts, as well as the results of an RFP for a solar provider, in which staff identified Renewable Energy Partners, Inc. and Endelos Construction LLC as a potential provider through a best value selection process. Mr. Driver explained the unique authority public agencies have to enter into power purchase agreements under Government Code Section 4217. The Board asked questions about various contract considerations and infrastructure aspects. General Counsel Barnhill explained that staff and legal are working with DSRSD to jointly negotiate the PPA and Letter of Intent. Staff requested the Board adjourn this agenda item until Tuesday, December 9, 2025 at 5:00 p.m. The notice of adjournment was posted on the door of the DSRSD Boardroom within 24 hours.

Director Branning – Motion, Director Halket – Seconded

Ayes – 6
Noes – 0

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

9. Adjustment to Fiscal Year 2025-26 Capital Budget

The Board was requested by staff to consider approving an increase to the Fiscal Year 2025-26 Capital Budget of \$179,197 for Hydrosience Engineering, Inc. for engineering, construction management, and construction inspection services for the San Leandro Sample Station Project. After a series of questions from the Board and answers from staff regarding project delays and the need for a contract adjustment, the Board requested additional information on the matter.

Director Branning ran a Motion to continue further discussion regarding this request until the next Regular Board Meeting scheduled on Tuesday, December 9, 2025.

Director Branning – Motion, Director Goel – Seconded

Ayes – 6
Noes – 0

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

10. LAVWMA Quarterly Report of Operations, 1st Quarter, Fiscal Year 2025-26

The Board received a summarized overview of LAVWMA’s Quarterly Report of Operations for the 1st Quarter, FY2025-2026, including pipeline inspection progress.

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

11. Update and Response to Various Legal and Legislative Issues

The Board received a detailed report of SB 682, SB 707, BACWA and CASA updates from General Counselor Alexandra Barnhill.

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

12. General Manager’s Report

The Board received a detailed overview of General Manager Levi Fuller’s administrative, financial and CIP operations and maintenance management efforts of the 1st quarter. General Manager Fuller reported that the emergency pipeline shoring efforts necessitated by excessive rain was approved by FEMA. General Manager Fuller stated that when the funds from FEMA will be “obligated” meaning funds authorized to be released for payment is unknown.

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

13. Matters From/For Board Members

There were no matters from/for Board members.

14. Adjourn the Regular Board Meeting to Tuesday, December 9, 2025, 5:00 p.m. at DSRSD

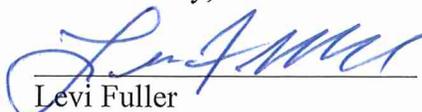
The next Board meeting will be held in DSRSD’s Board Room.

15. Adjournment

There being no further action, Chair Nibert adjourned the meeting at 7:23 p.m.

Minutes Approved by the Board on February 18, 2026.

Submitted by,



Levi Fuller
General Manager