

LAVWMA
Livermore-Amador Valley Water Management Agency
Minutes
Regular Meeting of Board of Directors
Tuesday, December 9, 2025 5:00 p.m. adjourned meeting from
Wednesday, November 19, 2025 6:00 p.m.

1. Call to Order

Chair Jeff Nibert called the meeting to order at 5:01 p.m.

2. Pledge of Allegiance

3. Roll Call

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

LAVWMA Staff Present: General Manager/Treasurer Levi Fuller, General Counselor Alexandra Barnhill and Administrative Assistant Sheree Davis.

Member Agency Staff Present: DSRSD Engineering Services Director Steve Delight, Acting Assistant Public Works Director of the City of Livermore, Anthony Smith

Consultant: Consultant Bill Slenter of HydroScience Engineering, Inc.

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. Consider authorizing the General Manager, on behalf of LAVWMA to execute a Letter of Intent to Enter into a Power Purchase Agreement with Renewable Energy Partners, Inc. and Endelos Construction LLC, with LAVWMA acting as a Consenting Third-Party Beneficiary

The Board received an update on LAVWMA's efforts to engage with Renewable Energy Partners, Inc. and Endelos Construction LLC to install and operate solar panels at the LAVWMA Pump Station.

The Board opened the public hearing. No members of the public were present and no correspondence was submitted on this topic. The Board closed the public hearing. Staff recommended that the Board 1) authorize the General Manager, on behalf of LAVWMA as consenting third-party beneficiary, to execute a Letter of Intent in substantially similar form to

Attachment 1 in the agenda packet, subject to final review and approval by the General Manager in consultation with General Counsel, to develop and enter into a Power Purchase Agreement, and 2) to authorize the General Manager, in consultation with General Counsel, to extend the term of the LOI for one additional 30-day period if necessary to negotiate the Power Purchase Agreement terms, and make a finding that this execution of the Letter of Intent is not a “project” subject to CEQA for the reasons stated in the staff report.

Director Branning – Motion to approve recommendation, Director Testa – Seconded

Ayes – 6

Noes – 0

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

7. Proposed Adjustment to Fiscal Year 2025-26 Capital Budget

The Board was asked to consider the Fiscal Year 2025-26 Capital Budget, to include an increase to account for additional budget required By HydroScience Engineering, Inc. for services related to the San Leandro Sample Station project, authorizing a corresponding contract amendment. Mr. Slenter of HydroScience was present to respond to questions by the Board regarding project delays, contract management, and cost control measures.

Director Goel – Motion to approve staff recommendations, with the clarification that the contract amendment for HydroScience represents a not-to-exceed amount for the duration of the project

Director – Director Branning – Seconded

Ayes – 5

Noes – 1 (Director Govindarao)

There were no comments from the public. The Motion passed (5 – 1).

8. Matters From/For Board Members

There were no matters from/for Board members.

9. Next Regular Board Meeting, Wednesday, February 18, 2026, 6:00 p.m. at DSRSD

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

10. Adjournment

There being no further action, Chair Nibert adjourned the meeting at 6:05 p.m.

Minutes Approved by the Board on February 18, 2026.

Submitted by,



Levi Fuller
General Manager