

**LAVWMA**  
**Livermore-Amador Valley Water Management Agency**  
**Minutes**  
**Regular Meeting of Board of Directors**  
**Wednesday, February 18, 2026**  
**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 Richard Halket, Evan Branning, Arun Goel and Julie Testa

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

Member Agency Staff Present: Dublin San Ramon Services District (DSRSD) Operations Director Dan Gill and Water Resources Division Manager of the City of Livermore, Anthony Smith

Consultant: Maze & Associates (M&A) Auditor Whitney Crockett

**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 November 19, 2025 meeting**

The Board approved the Meeting Minutes from the November 19, 2025 Board meeting.

**6.b. Board Meeting Minutes for the December 9, 2025 meeting**

The Board approved the Meeting Minutes from the December 9, 2025 Board meeting.

Director Halket – Motion, Director Testa – Seconded

Ayes – 6

Noes – 0

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

**7. Acceptance of the Audit for Fiscal Year Ending June 30, 2025**

The Board was asked to consider accepting the FYE June 30, 2025 Audit Report. Auditor Whitney Crockett of independent auditing firm Maze & Associates, provided an overview report to the Board of her analysis of LAVWMA’s financial statements. A favorable and clean opinion was rendered that the financial statements are fairly presented.

Director Testa acknowledged that auditor Maze & Associates is a reputable auditor and seems to have done a good job on the current audit, however, she asked of when the last time LAVWMA had changed auditors. General Manager Fuller mentioned that he was not sure, noting that staff discussed changing auditors for the year ending June 30, 2025, but chose not to do so because of the change in moving accounts receivable (A/R) and accounts payable (A/P) functions from DSRSD to RGS. Tracy Fuller stated that for the sake of consistency, typically, it is not good practice for an organization to change auditors in the same year there is a change in A/R and A/P management functions or when changing accounting software. Tracy Fuller noted that with the current audit, a successful transition has been completed with the A/R and A/P functions. During the current 2025-26 fiscal year, staff are in the process of changing LAVWMA’s accounting software. Tracy Fuller suggested that changing auditors should be considered following the completion of the audit for the year ending June 30, 2026.

Director Branning – Motion, Director Halket – Seconded

Ayes – 6

Noes – 0

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

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

The Board was asked to review the LAVWMA Treasurer’s Quarterly Report for 2<sup>nd</sup> Quarter FY2025-2026. Tracy Fuller presented a high-level overview of the report.

Director Testa inquired about the net Reserve Fund balance. Tracy Fuller to respond tomorrow.

This was an information item only requiring no action by the Board.

There were no comments from the public.

**9. LAVWMA Quarterly Report of Operations, 2<sup>nd</sup> Quarter, FY2025-2026**

The Board received a summarized overview of LAVWMA’s Quarterly Report of Operations for the 2<sup>nd</sup> Quarter, FY2025-2026.

Director Halket suggested that within the Summary portion of the Staff Report that an additional column be added to reflect “budget to date” reflecting actual budget totals.

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

**10. LAVWMA Solar Project Updates**

The Board received an update from General Manager Levi Fuller of the pending Solar Power Purchase Agreement (PPA) negotiations with Renewable Energy. Staff requested the Board adjourn this meeting to a date certain in April 2026, so if there is an agreement on a PPA, General Manager Fuller can bring it to the Board with Public Notice for a vote item on Thursday, April 9, 2026.

Director Testa – Motion, Director Branning – Seconded

Ayes – 6  
Noes – 0

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

**11. Update and Response to Various Legal and Legislative Issues**

The Board received a detailed report from General Counselor Alexandra Barnhill on new legislation of SB 852 making it mandatory effective January 1, 2026, for there to be Conflict of Interest filing with the FPPC rather than Board members filing locally. The 2025 filing deadline is April 1, 2026.

General Counselor Barnhill also informed the Board of the trial court case from Berkeley in dealing with disruptions during Board meetings. There are laws helping agencies deal with Board meeting disruptions. Additionally, she provided BACWA and CASA updates as well.

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 2<sup>nd</sup> Quarter.

General Manager Fuller further discussed the FEMA reimbursement status in that the federal government has a new audit procedure in place, now reviewing all disbursement of funds over \$100,000.

The Board has been asked to reach out to any contacts that they might have with the U.S. Senator or Congressional representatives who may be willing to sign a letter that the Consultant, Kermani Consulting Group (KCG), can put together which might allow FEMA to look at the project a little closer. The Board to contact Levi with their contact(s).

At the request of Director Goel, General Manager Fuller gave a status update on the San

Leandro Sample Station Project.

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 Thursday, April 9, 2026, 6:00 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 6:53 p.m.

Minutes Approved by the Board on May 20, 2026.

Submitted by,



Levi Fuller  
General Manager