LAVWMA

Livermore-Amador Valley Water Management Agency

Minutes

Regular Meeting of Board of Directors

Wednesday, May 20, 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 Counsel Alexandra Barnhill, Administrative Assistant Sheree Davis, and Finance Consultant Tracy Fuller (participated via teleconference)

   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

4. **Order of Agenda/Acknowledgement of Posting**
   There were no changes to the agenda and the Board acknowledged that the agenda had been properly posted.

5. **Public Comment**
   There were no comments from the public.

6. **Consent Calendar**

   6.a. Board Meeting Minutes for the February 18, 2026 meeting
   The Board considered the Meeting Minutes from the February 18, 2026 Board meeting.

   Director Goel – Motion to approve the February 18, 2026 minutes, Director Branning – Seconded

   Ayes – 6
   Noes – 0

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

7. **Annual Board Rotation – Elect Chair and Vice Chair for Fiscal Year 2026/27**
The Board acknowledged the traditional rotation that would make a Director from Livermore Chair and a Director from Dublin San Ramon Services District Vice Chair for FY2026/27.

Director Goel nominated Vice Chair Dunbar for Chair and Director Halket as Vice Chair for FY2026/27. Both nominees agreed to serve and nominations were closed.

Director Goel – Motion to approve Director Dunbar as Chair and Director Halket as Vice Chair, Director Branning – Seconded

Ayes – 6
Noes – 0

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

8. **Public Hearing and Status Update on LAVWMA Employment Vacancies in Compliance with Assembly Bill 2561 (2024)**
General Counsel Barnhill provided the Board with an update on AB 2561, noting the annual requirement for public agencies to report employment vacancies. Although LAVWMA has no direct employees as all work is performed through contracts, the agency continues to comply with the reporting requirement.

The public was informed that LAVWMA has no direct employees.

The public hearing was opened. There were no comments from the public and the hearing was closed. The Board received the report and record of it will be filed.

9. **Financial Reporting for the Fiscal Year Ending June 30, 2026**
General Manager Fuller presented the Board with a high-level overview of LAVWMA's financial status. Funds continue to be invested primarily in CAMP (approximately 4.35% interest rate) and LAIF (approximately 4.24% interest rate) per Board direction. The Repair and Replacement Budget spent 44% of its $4.5 million allocation, with some projects continuing into next year. The Treasurer's Q3 FY2025-26 report reflected $17M invested, including $16M in CAMP.
Information item only. No public comments.

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

There were no comments from the public.

10. **Proposed Operating and Capital Budget for Fiscal Year 2026/27**
GM Fuller presented proposed adjustments to the current FY budget, including a $341,197 increase for EBDA Special Projects (NPDES permit, Regional Monitoring Program, Nutrient Charges, and Air Toxic Study). Staff also requested approval of the FY26/27 budget totaling $12,712,548: approximately $5.6M for O&M agreements with DSRSD and

EBDA, $7M for bond payments (remaining balance is $35M, and the original balance was $173M), and $1,648,300 for Capital Repair and Replacement Projects.

Director Branning – Motion to approve the budget amendment and approve staff's proposed operating and capital budget for FY 2026/27, Director Goel – Seconded

Ayes – 6
Noes – 0

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

11. Update to Investment Policy

GM Fuller requested approval of the Board to update Investment Policy (Resolution 26-01), rescinding Resolution 24-03. The update affirms LAVWMA's ability to invest in LAIF and CAMP, with staff monitoring rates for potential investment in CalTRUST or CLASS.

Director Goel – Motion to approve Resolution 26-01 and rescind Resolution 24-03, Director Branning – Seconded

Ayes – 6
Noes – 0

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

12. LAVWMA Quarterly Report of Operations, 3rd Quarter, FY2025-26

The Board received a summarized overview of LAVWMA's Quarterly Report of Operations for the 3rd Quarter, FY2025-2026.

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

General Counsel Alexandra Barnhill provided an update on legal and legislative matters. Current legislative items from BACWA and CASA were included as attachments. No bills required Board attention.

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

13. General Manager's Report

The Board received a detailed overview of General Manager Fuller's administrative, financial and CIP operations and maintenance efforts for the 3rd Quarter, including updates on the draft NPDES permit and solar project. Following discussion, the Board expressed continued interest in solar and encouraged staff to keep the issue under consideration and maintain a dialogue with DSRSD.

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

There were no matters from/for Board members.

16. Next Regular Board Meeting, Wednesday, August 19, 2026, 6:00 p.m. at DSRSD

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

17. Adjournment

There being no further action, Chair Nibert adjourned the meeting at 6:58 p.m.

Minutes Approved by the Board on August 19, 2026.

Submitted by,

Levi Fuller
General Manager