LAVWMA

Livermore-Amador Valley Water Management Agency

Minutes

Regular Meeting of Board of Directors
Wednesday, August 19, 2026
6:00 p.m.

1. **Call to Order**
   Chair Dunbar called the meeting to order at 6:02 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**
   Present: Chair Steven Dunbar, Vice Chair Richard Halket and Directors Jeff Nibert, Julie Testa and John Marchand (arrived at 6:04 p.m.)

   Absent: Directors Arun Goel and Evan Branning

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

   Member Agency Staff Present: Dublin San Ramon Services District (DSRSD) Operations Director, Dan Gill

   Consultant: Bill Slenter of HydroScience Engineering, Inc. (participated via Google Meet)

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 May 20, 2026 meeting
   The Board considered the Meeting Minutes of the May 20, 2026 Board meeting.

   Vice Chair Halket – Motion to approve, Director Testa – Seconded

   Ayes – 4
   Noes – 0

   There were no comments from the public. The Motion passed unanimously (4 – 0).

7. **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. The operating expenses for this past fiscal year were 97% of the budget – the overall repair and replacement budget was 85% and the non-repair and replacement budget was 44%. As of June 30, 2026, LAVWMA had $16,023,598 amongst its four financial accounts, reflecting all government agency pooled investments and is in conformity with LAVWMA's investment policy and of LAVWMA' investment program, showing sufficient cash flow to meet the next six months of expenses.

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

8. **Records and Retention Policy**
General Manager Fuller presented to the Board that LAVWMA entered into a records management program where LAVWMA will eventually purchase an electronic data management system. In January, LAVWMA entered into an agreement with Records Control Services (RCS) and they are assisting us with that program. The first step is to update the LAVWMA Records and Retention Policy and Schedule. A developed management system and schedule was last adopted by the Board on November 19, 2003, and LAVWMA has updated its Records and Retention Schedule, which is in compliance with State and Federal law.

Director Marchand – Motion to approve, Director Nibert – Seconded

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

9. **LAVWMA NPDES Permit – October 1, 2026 – September 30, 2031**
General Manager Fuller presented the Board with a high-level overview of LAVWMA's status in attaining an NPDES Permit. GM Fuller attended the California Regional Water Quality Control Board which unanimously approved LAVWMA's new NPDES permit effective October 1, 2026 through September 30, 2031. The Waterboard did not receive any comments regarding LAVWMA's new wet weather permit during the 30-day public comment period.

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

10. **LAVWMA Quarterly Report of Operations, 4th Quarter, FY2025-26**
GM Fuller presented the Board with the Quarterly Report of Operations of the 4th Quarter. During the last fiscal year, LAVWMA conveyed 4.358 mil gallons of treated effluent to the East Bay Dischargers Authority (EBDA) without any NPDES permit violations. Last quarter, LAVWMA conveyed 930 mil gal of effluent to EBDA and of that approximately 12% came from Dublin and San Ramon, 42.5% from the City of Livermore, and 44.6% from the City of Pleasanton. For the fiscal year, DSRSD operations of LAVWMA's overall costs were 93.4%, utility costs were 95% of the budget, and labor costs and hours were slightly over budget at 103.7% in labor costs, and 104% for labor hours related to extra hours that DSRSD staff had to spend on CCTV work.

General Manager Fuller is very pleased with DSRSD's work.

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

comments from the public.

11. Update on LAVWMA Asset Management Projects

GM Fuller provided the LAVWMA Board with an update on LAVWMA's Asset Management Capital Program to include – Export Pipeline CCTV Inspection, the Pipeline Cathodic Protection System, the status of the Pump Station, San Leandro Sample Station Improvement, as well as LAVWMA's Condition Asset Management Technical Report.

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

12. San Leandro Sample Station Project Authorization to Proceed

The Board received an update on the status of the project/project costs for the SLSS Project by Bill Slenter of HydroScience. HydroScience Engineers are the designer and construction manager of this project. Mr. Slenter provided an overview of past challenges, the project corrective action plan and the next steps for the 4th Quarter, FY2025-2026. Based on Mr. Slenter's update, the LAVWMA General Manager was seeking the Board's authorization to proceed with the planned 2026 outage, authorize the additional dewatering associated work on a documented T&M basis, continue to administer the remaining construction work necessary to complete the Project, and negotiate final project costs, with the final construction contract value not to exceed $1.8 million.

Director Marchand – Motion to approve, Vice Chair Halket – Seconded

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

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. Counsel Barnhill discussed SB 707, the Brown Act Overhaul Bill, which became effective both in January and the end of June this year. It altered the methods for remote participation and mid-year proposed weighty obligations that had a limited effect on LAVWMA regarding remote participation. She stated that the legislature is already considering cleanup legislation for SB 707 in a Senate Bill 1187, which would delete some of the provisions that were adopted last year that have proven to be too difficult and need modifications, but has yet to be passed.

Counsel Barnhill also provided an update regarding *Toy v. City and County of San Francisco* and the validation procedures applicable to certain Proposition 218 water and sewer rate challenges.

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

14. General Manager's Report

The Board received a detailed overview of General Manager Fuller's legal, administrative, financial and CIP operations and maintenance efforts for the 4th Quarter, including updates on the new NPDES permit.

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, November 18, 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 Dunbar adjourned the meeting at 7:06 p.m.

Minutes Approved by the Board on November 18, 2026.

Submitted by,

Levi Fuller
General Manager