

**MINUTES OF THE DECEMBER 16, 2024  
LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order and Pledge of Allegiance**

The meeting was called to order by Chair Evan Branning at 4:01pm.

**2. Roll Call of Members**

**Members Present**

Evan Branning – City of Livermore  
Jean Josey – City of Dublin  
Karla Brown – City of Pleasanton  
Julie Testa – City of Pleasanton  
John Marchand – City of Livermore, Alternate  
David Haubert – County of Alameda  
Michael McCorrison – City of Dublin

**3. Meeting Open to Public**

No public comments.

**4. Authorize the Executive Director to Execute a Subrecipient Agreement with California's Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES)**

The Board of Directors approved Resolution 32-2024, authorizing the Executive Director to execute the Subrecipient Agreement with California's Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) program in a form approved by legal counsel.

Motion/Second: Haubert/McCorrison

Aye: Josey, Testa, McCorrison, Brown, Branning, Marchand, Haubert

No: None

Abstain: None

Absent: None

**5. Next Meeting Date is Scheduled for: January 6, 2025**

**6. Adjournment**

Meeting adjourned at 4:20pm.