

RESOLUTION NO. 2018-01

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY
ADOPTING RULES OF PROCEDURE**

WHEREAS, the California Stormwater Authority ("Authority") was formed through the execution of a Joint Powers Agreement, effective June 1, 2018 on behalf of the signatory agencies the Fresno Metropolitan Flood Control District, the Alameda County Flood Control & Water Conservation District, and the State Water Resources Control Board; and

WHEREAS, the California Stormwater Authority is a public agency as defined in California Government Code section 6500; and

WHEREAS, the Authority was created to support research and other activities to develop tools and information to assist public and private entities in complying with stormwater National Pollutant Discharge Elimination System ("NPDES") permits and improving surface water quality and enhancing water supplies in California; and

WHEREAS, the California Stormwater Authority desires to adopt Rules of Procedure for the Conduct of Business to facilitate the orderly and efficient conduct of meetings and business; and

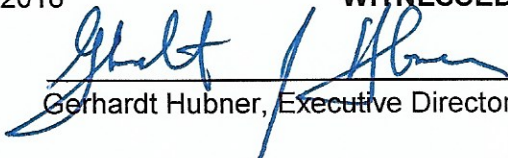
NOW, THEREFORE, the California Stormwater Authority does hereby resolve, find, determine and order as follows:

Section 1: The Rules of Procedure for the Conduct of Business for the California Stormwater Authority attached hereto as Exhibit "A" is hereby approved and adopted by the Board.

Section 2: The Rules of Procedure are intended to be consistent with applicable state laws and the adopted Bylaws. If there is any conflict between the Rules of Procedure and the Bylaws, it is the Board's intention that the Bylaws shall govern.

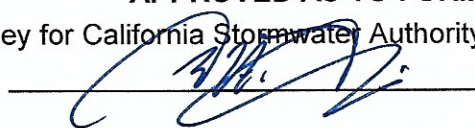
PASSED AND ADOPTED this 21th day of September, 2018

WITNESSED


Gerhardt Hubner, Executive Director

APPROVED AS TO FORM

BY: Gilbert Trujillo, Attorney for California Stormwater Authority



Directors voting:

Yes: Hofmann, Mogy, Kaufman

No: —

Abstain: —