

CALIFORNIA STORMWATER AUTHORITY

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www.californiastormwaterauthority.org

BOARD OF DIRECTORS MEETING AGENDA

Cal/EPA Building
Byron Sher Auditorium
1001 I Street
Sacramento, CA 95814

Friday, March 15, 2019 at 10:00 a.m.

Board Directors

Alan Hofmann, Chair
Vacant, Vice-Chair
Karen Mogus

Agencies

Fresno Metropolitan Flood Control District
Alameda County Flood Control & Water Conservation District
State Water Resources Control Board

Alternate Directors

Jared Shuman
Sharon Gosselin
Phil Crader

Agencies

Fresno Metropolitan Flood Control District
Alameda County Flood Control & Water Conservation District
State Water Resources Control Board

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

Any person may address the Board regarding any matter within the Board's subject matter jurisdiction provided the matter does not appear elsewhere on this agenda.

4. AGENDA APPROVAL

5. JPA ADMINISTRATION:

A. ELECTION OF CHAIR AND VICE CHAIR, AND DESIGNATION OF A SECRETARY AND TREASURER

Recommendation: Nominate and elect a Chair and Vice Chair and designate the Secretary and Treasurer for Calendar Year 2019.

B. DRAFT MINUTES FROM DECEMBER 14, 2018 BOARD MEETING

Recommendation:
Approve the Board meeting minutes.

C. AMENDED BYLAWS

Recommendation:

Approve Resolution No. 2019-01, adopting Amended Bylaws for the California Stormwater Authority.

D. PROFESSIONAL SERVICES CONTRACTING PROCEDURES

Recommendation:

Approve Resolution No. 2019-02, adopting Professional Services Contracting Procedures for the California Stormwater Authority.

E. BOARD INSURANCE WITH THE SPECIAL DISTRICTS ASSOCIATION RISK MANAGEMENT AUTHORITY

Recommendations:

1. Adopt Resolution No. 2019-03, Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement (JPA) and Authorizing Participation in the Special District Risk Management Authority's Property/Liability Program; and
2. Authorize the Chair to sign and execute the Sixth Amended JPA Related to the Special District Risk Management Authority.

F. CALENDAR YEAR 2018 END OF YEAR BUDGET PERFORMANCE REPORT AND PROPOSED BUDGET FOR CALENDAR YEAR 2019

Recommendations:

1. Receive Calendar Year 2018 End of Year Budget Performance Report; and
2. Adopt a Budget for Calendar Year 2019.

G. NEW WEBSITE FOR THE CALIFORNIA STORMWATER AUTHORITY

Recommendation:

Receive a presentation on the Authority's new website and provide feedback as appropriate.

H. 2018 ANNUAL REPORT

Recommendation:

Receive and file the 2018 Annual Report.

6. INFORMATIONAL ITEMS:

A. STRATEGY TO OPTIMIZE RESOURCE MANAGEMENT OF STORMWATER (STORMS)

Recommendation: Receive a presentation by staff from the State Water Resources Control Board on STORMS.

B. EXECUTIVE DIRECTOR'S REPORT

Recommendation: Receive and file report.

C. DIRECTOR COMMUNICATIONS

Board Directors may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.

7. ADJOURN MEETING

Important Notice

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available by email at hubnerg@icloud.com, or by contacting (805) 585-8752. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation to participate at the above referenced public meeting by contacting the Executive Director at (805) 585-8752. So that the Authority may address your request in a timely manner, please contact the Authority two business days in advance of the meeting.