

# CALIFORNIA STORMWATER AUTHORITY

Post Office Box 5743, Ventura, California 93005

Telephone (805) 585-8752

[www.californiastormwaterauthority.org](http://www.californiastormwaterauthority.org)

## AGENDA

### BOARD OF DIRECTORS MEETING

Fresno Metropolitan Flood Control District

Chambers of the Board of Directors

5469 East Olive Avenue

Fresno, CA 93727

**Friday, December 14, 2018 at 10:00 a.m.**

#### **Board Directors**

Alan Hofmann, Chair

Maurice Kaufman, Vice-Chair

Karen Mogus

#### **Agencies**

Fresno Metropolitan Flood Control District

Alameda County Flood Control & Water Conservation District

State Water Resources Control Board

#### **Alternate Directors**

Daniel Rourke

Sharon Gosselin

Phil Crader

#### **Agencies**

Fresno Metropolitan Flood Control District

Alameda County Flood Control & Water Conservation District

State Water Resources Control Board

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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. **DRAFT MINUTES FROM SEPTEMBER 21, 2018 BOARD MEETING**

**Recommendation:**

Approve the Board meeting minutes.

- B. **BOARD MEETING LOCATION(S) FOR CALENDAR YEAR 2019**

**Recommendation:**

Approve the Board meeting location(s) for Calendar Year 2019.

**C. ADMINISTERING ENTITY AGREEMENT (“AGREEMENT”) BETWEEN THE CALIFORNIA STORMWATER AUTHORITY AND STORMWATER QUALITY ASSOCIATION (CASQA)**

**Recommendation:**

Approve an Administering Entity Agreement between the California Stormwater Authority and CASQA to provide funding to support administering entity services for the California Stormwater Authority.

**D. LEGAL SERVICES AGREEMENT**

**Recommendation:**

Approve an Agreement for Legal Services with Mr. Gilbert Trujillo, Esq. for independent legal services for the California Stormwater Authority.

**E. BYLAWS**

**Recommendations:**

Approve Resolution No. 2018-03 and Exhibit A, adopting Bylaws for the Authority.

**F. BOARD INSURANCE**

**Recommendations:**

1. Select a preferred agency to obtain Board insurance for the California Stormwater Authority; and
2. Adopt Resolution No. 2018-04, authorizing staff to apply, and obtain Board insurance (and any associated required membership) not to exceed \$3,500.

**G. GRAPHICAL LOGO**

**Recommendation:**

Approve Concept No. 3 as the logo for the California Stormwater Authority.

**6. INFORMATIONAL ITEMS:**

**A. PROPOSED PROJECT IDENTIFICATION AND COMMUNICATION PROCESS**

**Recommendation:** Receive and file report.

**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](mailto: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.