

**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY  
ADOPTING AMENDED BYLAWS**

**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**, Bylaws describe the rules and procedures enacted by an agency or organization providing a framework for its operation and management; and

**WHEREAS**, Bylaws specify the qualifications, rights, and liabilities of agency membership, and the powers, duties, and grounds for the dissolution of an agency or organization; and

**WHEREAS**, the California Stormwater Authority Joint Powers Agreement required Bylaws by adopted within six-months of the effective date of the Agreement.

**WHEREAS**, the California Stormwater Authority on December 14, 2019, adopted Bylaws, and directed staff to return at a future date to propose additional revisions and modifications to the Bylaws.

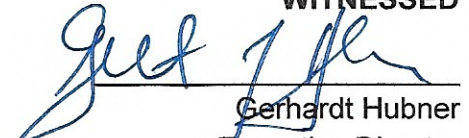
**NOW, THEREFORE**, the California Stormwater Authority does hereby resolve, find, determine and order as follows:

Section 1: Amended Bylaws for the California Stormwater Authority attached hereto as Exhibit "A" are hereby approved and adopted by the Board.

Section 2: The Bylaws are intended to be consistent with applicable state laws.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of March 2019.

**WITNESSED**

  
Gerhardt Hubner  
Executive Director

**APPROVED AS TO FORM**

BY: Gilbert Trujillo, Attorney for California Stormwater Authority



**Directors voting:**

Yes: Hofmann, Mogus, Gosselin

No: -

Abstain: -