

RESOLUTION NO. 2018-03

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY
ADOPTING 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

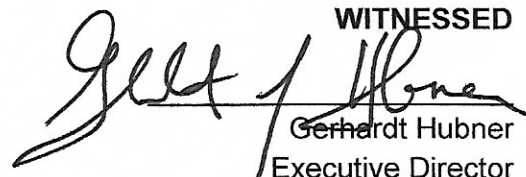
WHEREAS, the California Stormwater Authority Joint Powers Agreement require Bylaws by adopted within six-months of the effective date of the Agreement.

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

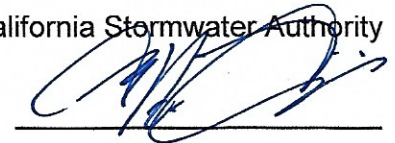
Section 1: Bylaws for the California Stormwater Authority attached hereto as Exhibit “A” are hereby approved and adopted by the Board.

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

PASSED AND ADOPTED this 14th day of December 2018.

WITNESSED

Gerhardt Hubner
Executive Director

APPROVED AS TO FORM
BY: Gilbert Trujillo, Attorney for California Stormwater Authority



Directors voting:

Yes: Hoffman, Mogus, Gesselin

No: —

Abstain: —