

# CALIFORNIA STORMWATER AUTHORITY

Post Office Box 5743, Ventura, California 93005

Telephone (805) 585-8752

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

## BOARD OF DIRECTORS MEETING AGENDA

Emeryville City Hall, City Council Chambers  
1333 Park Avenue  
Emeryville, CA 94608

**Friday, June 28, 2019 at 10:00 a.m.**

### **Board Directors**

Alan Hofmann, Chair  
Karen Mogus, Vice Chair  
Vacant

### **Agencies**

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

### **Alternate Directors**

Jared Shuman  
Phil Crader  
Sharon Gosselin

### **Agencies**

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

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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 MARCH 15, 2019 BOARD MEETING**

**Recommendation:**

Approve the Board meeting minutes.

- B. **LEGAL SERVICES AGREEMENT**

**Recommendation:** Approve an Agreement for Legal Services with Mr. Gilbert Trujillo, Esq. for continued legal services to the California Stormwater Authority.

**C. POLICY FOR REPRODUCTION COST REIMBURSEMENT FOR CALIFORNIA PUBLIC RECORDS ACT REQUESTS**

**Recommendation:** Adopt Resolution No. 2019-04, approving a Policy to reimburse costs for public record requests under the California Public Records Act.

**D. POLICY FOR REIMBURSEMENT OF BUSINESS AND TRAVEL EXPENSES**

**Recommendation:** Adopt Resolution No. 2019-05, approving a Policy to reimburse related business and travel expenses.

**E. APPOINTMENT OF TREASURER AND AUDITOR AND AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSALS FOR CERTIFIED PUBLIC ACCOUNTING SERVICES**

**Recommendation:** Adopt Resolution No. 2019-06 appointing a Treasurer/Auditor from one of the Board of Directors and authorizing staff to issue a Request for Proposals to retain a certified public accountant firm knowledgeable with government accounting and auditing requirements contained in California Government Code Sections 6505-6505.6.

**F. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S (SDRMA) 2019 BOARD OF DIRECTOR'S ELECTION**

**Recommendation:** Select three candidates from the slate of nominees, and approve and submit the Official Election Ballot for the 2019 SDRMA Board of Director's election.

**6. INFORMATIONAL ITEMS:**

**A. STRATEGY FOR OBTAINING ADDITIONAL AUTHORITY MEMBERS**

**Recommendation:** Provide feedback and direction.

**B. STRATEGY FOR OUTREACH ON PROPOSALS AND PROJECT FUNDING**

**Recommendation:** Provide feedback and direction.

**C. EXECUTIVE DIRECTOR'S REPORT**

**Recommendation:** Receive and file report.

**D. 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.