

**RESOLUTION NO. 2019-05**

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY ADOPTING  
AND ESTABLISHING A POLICY FOR REIMBURSEMENT OF BUSINESS AND  
TRAVEL EXPENSES**

**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**, the California Stormwater Authority desires to reimburse Directors and Authority staff (Legal Counsel, Executive Director and other persons authorized by the Board of Directors to represent the Authority for Authority related work) for expenses while attending to Authority business, including but not limited to Board meetings and other meetings, conferences, seminars and classes; and

**WHEREAS**, the California Stormwater Authority desires to adopt the attached Business and Travel Expense Policy.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Directors of the California Stormwater Authority that the Business and Travel Expense Policy attached hereto as Exhibit “A” is hereby approved and adopted.

**PASSED AND ADOPTED** at a regular meeting of the California Stormwater Authority held on June 28, 2019, in Emeryville, California.

On the motion of Director Mogus seconded by Director Gosselin and by the following roll call vote:


**AYES: Hoffman, Mogus, Gosselin**

**NOES:**

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Stormwater Authority.

**APPROVED AS TO CONTENTS:**

BY:   
Gerhardt Hubner  
Executive Director

**APPROVED AS TO FORM:**

BY:   
Gilbert A. Trujillo  
Legal Counsel