

CALIFORNIA STORMWATER AUTHORITY

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MINUTES

BOARD OF DIRECTORS MEETING

Cal/EPA Building
Byron Sher Auditorium
1001 I Street
Sacramento, CA 95814

Friday, March 15, 2019 at 10:00 a.m.

Board Directors

Alan Hofmann, Chair
Vacant, Vice-Chair
Karen Mogus

Agencies

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

Alternate Directors

Jared Shuman
Sharon Gosselin
Phil Crader

Agencies

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

1. ROLL CALL

Meeting called to order at 10:06 a.m.

Directors in attendance: Hofmann, Gosselin, and Mogus
Alternative Directors in attendance: Crader

Authority contract staff present: Executive Director Gerhardt Hubner and Legal Counsel Gilbert Trujillo

Also present: California Stormwater Quality Association (CASQA) Executive Director Geoff Brosseau, and SWRCB staff Jeffrey Albrecht and Laurel Waddrip

2. PLEDGE OF ALLEGIANCE

Executive Director Hubner lead the Pledge of Allegiance

3. PUBLIC COMMENTS

Mr. Don Lynge, a resident of Atascadero, provided comments regarding the importance of water in California and thanked the Board for its efforts.

4. AGENDA APPROVAL

No Changes to the Agenda.

5. JPA ADMINISTRATION:

A. ELECTION OF CHAIR AND VICE CHAIR, AND DESIGNATION OF A SECRETARY AND TREASURER

Director Hofmann was nominated for Chair by Director Gosselin, seconded by Director Mogus. Unanimously approved.

Director Mogus was nominated for Vice Chair by Director Gosselin, seconded by Director Hofmann. Unanimously approved.

The Board unanimously designated the Executive Director as Secretary.

The Board agreed to table appointment of a Treasurer to the next meeting.

B. DRAFT MINUTES FROM DECEMBER 14, 2018 BOARD MEETING

Upon Motion by Director Mogus, seconded by Director Gosselin, the Board unanimously approved the minutes from the December 14, 2018 Board meeting.

C. AMENDED BYLAWS

Executive Director Hubner provided background on the Board's previous work to draft Bylaws for the Authority leading to the Board adopting Bylaws at its December 21, 2018 meeting. Legal Counsel Trujillo presented proposed redrafted Bylaw Articles 10 and 14. A redline version of the Amended Bylaws including changes to Articles 10 and 14 was provided to the Board.

Upon Motion by Director Mogus, seconded by Director Gosselin, the Board unanimously approved Resolution No. 2019-01, adopting Amended Bylaws for the California Stormwater Authority.

D. PROFESSIONAL SERVICES CONTRACTING PROCEDURES

Executive Director Hubner provided an overview of the draft Professional Contracting Procedures with Appendix A (Request for Proposal Evaluation Guideline) and Appendix B (Agreement for Professional Services). Director Mogus recommended corrected spelling for "Inquiries" on page 3 of Appendix A, and on page 4 replacing the word "than" with "then". Director Hofmann recommended on page 1, that "statement" include a "t".

Mr. Don Lynge of Atascadero, during public comment, asked questions on the item and provided comments.

Upon Motion by Director Gosselin, seconded by Director Mogus, the Board unanimously approved Resolution No. 2019-02, Exhibit "A" Professional Services Contracting Procedures for the California Stormwater Authority, with Appendices

A and B adopting Professional Services Contracting Procedures for the California Stormwater Authority with recommended changes.

E. BOARD INSURANCE WITH THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

Executive Director Hubner presented an overview to the Board of the importance of Board of Director insurance, and past efforts, costs and options to secure an insurance provider for the Authority.

Upon Motion by Director Mogus, seconded by Director Gosselin, the Board unanimously adopted Resolution No. 2019-03, Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement (JPA) and Authorizing Participation in the Special District Risk Management Authority's Property/Liability Program; and authorized the Chair to sign and execute the Sixth Amended JPA Related to the Special District Risk Management Authority.

F. CALENDAR YEAR 2018 END OF YEAR BUDGET PERFORMANCE REPORT AND PROPOSED BUDGET FOR CALENDAR YEAR 2019

Executive Director Hubner provided an overview of the 2018 End of Year Budget Performance Report and Proposed Budget for Calendar Year 2019.

Upon Motion by Director Gosselin, seconded by Director Mogus, the Board unanimously approved receipt of the Calendar Year 2018 End of Year Budget Performance Report; and adopted the Calendar Year 2019 Budget.

G. NEW WEBSITE FOR THE CALIFORNIA STORMWATER AUTHORITY

Executive Director Hubner provided a demonstration overview of the new website, including features such as how information, data, reports and documents can be accessed; and the ability to receive inquiries, and send out agenda notices and other public outreach materials. The website can be located at: <https://californiastormwaterauthority.org/>.

Mr. Don Lynge of Atascadero provided public comments.

H. 2018 ANNUAL REPORT

Executive Director Hubner presented highlights and a summary of the 2018 Annual Report.

Upon Motion by Director Mogus, seconded by Director Gosselin, the Board unanimously received and filed the 2018 Annual Report.

6. INFORMATIONAL ITEMS:

A. STRATEGY TO OPTIMIZE RESOURCE MANAGEMENT OF STORMWATER (STORMS)

Mr. Jeffrey Albrecht, representing the SWRCB Stormwater Planning Unit presented an overview of SWRCB's STORMS program to the Board.

Board Directors and staff asked questions of Mr. Albrecht.

Mr. Don Lynge of Atascadero, asked questions on the item and provided public comments.

Executive Director Hubner invited Mr. Albrecht to a future Board meeting to present an update on STORM projects.

B. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hubner provided three updates: an application made to the California Department of Public Health/Tobacco Control Program, and a reminder of the upcoming Form 700 filings deadline. CASQA Executive Director Brosseau listed some upcoming CASQA activities. Director Gosselin described the October 2019 CASQA Annual Conference in Monterey.

C. DIRECTOR COMMUNICATIONS

Alternate Director Gosselin announced that Director Kaufman has left the ACFCWD. A replacement will likely be named by the time of the next Board meeting, and swearing in will occur at that time.

7. ADJOURN MEETING

The meeting adjourned at 11:45 am. The next Board meeting is scheduled for June 28, 2019 in the City of Emeryville.