



Meeting of the Tuolumne-Stanislaus Integrated Regional Water Management Authority Board

LOGISTICS: Wednesday, October 18, 2017
12:30 p.m. – 2:00 p.m.

LOCATION: Tuolumne Utilities District Conference Room
18885 Nugget Blvd., Sonora

NOTE
START TIME

T-STAN IRWMA PURPOSE:

To implement the Integrated Regional Water Management Plan for the Upper Tuolumne, Upper Stanislaus, and Little John Creek Watersheds

MEETING GOALS:

- To authorize the 2017-18 “Call for Projects”
- To discuss “Membership Recruitment” efforts

T-S IRWM Website

www.tstan-irwma.org

Brown Act Resource Guide

<https://www.cacities.org/UploadedFiles/LeagueInternet/86/86f75625-b7df-4fc8-ab60-de577631ef1e.pdf>

Ethics Resource Guide

http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Opening Comments Public Comments on Non-Agenda Items <ul style="list-style-type: none"> ✓ Update on Members in Good Standing ✓ Update on Grant Invoicing ✓ Update on Submission of Draft IRWMP Update 	Chair Terry Strange Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from September 20, 2017 Discussion and Possible Action	Carolyn
5	III. DACI Proposal Update	Tom Trott
10	IV. Authorization of 17-18 “Call for Projects” Discussion and Possible Action	Lindsay
20	V. Financial Report Discussion and Possible Action	Lindsay
30	VI. Membership Recruitment Discussion and Possible Action	Chair Strange
5	VII. Board Comments	Chair Strange
5	VIII. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC and Board Meetings: November 15 th	Chair Strange

Please bring your own copies of meeting handouts sent *in advance if you wish to refer to them during the meeting.

* Agenda & Background Summary

* September Meeting Summary

Action may be taken on any item

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Administrator Lindsay Mattos at (209) 984-0500. Notification 48 hours prior to the meeting will enable the IRWMA to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II)