



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

LOGISTICS: Wednesday, January 15, 2017

1:00 p.m. – 2:30 p.m.

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

### 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 consider the draft workplan and budget for 2017-2018
- To confirm process for IRWMP update

T-S IRWM Website

[www.tstan-irwma.org](http://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](http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf)

| TIME | AGENDA ITEM   | PRESENTER(S)   |
|------|---|--|
| 5    | <b>I. Opening Comments</b><br><b>Public Comments on Non-Agenda Items</b><br>✓ Update on Round 2 Contract<br>✓ Update on Drought Solicitation Contract<br>✓ Update on Members in Good Standing | Chair Strange<br>Chair Strange<br>Lindsay Mattos<br><br>Carolyn Lott |
| 5    | <b>II. Workshop from January 18, 2017</b><br><b>Discussion and Possible Action</b>  | Carolyn  |
| 15   | <b>III. DAC Involvement Grant Process Update, Letter of Support for Sierra Institute, SSWG Invoice</b><br><b>Discussion and Possible Action</b>   | Tom Trott  |
| 5    | <b>IV. IRWM Participation in TCRC Video</b><br><b>Discussion and Action</b>   | Lindsay  |
| 5    | <b>V. Report on SNC NDRC Presentation to WAC</b>  | Carolyn  |
| 5    | <b>VI. Updated Language and Direction for Storm Water Chapter</b>   | Lindsay  |
| 20   | <b>VII. IRWM Plan Update Overview &amp; Process</b><br><b>Discussion and Possible Action</b>  | Lindsay/Carolyn  |
| 20   | <b>VIII. Proposed Work Plan and Budget for 2017-2018, to Include Establishment of a Reserve Account</b><br><b>Discussion and Possible Action</b>  | Lindsay/Carolyn  |

| TIME | AGENDA ITEM   | PRESENTER(S)  |
|------|---|---------------|
| 5    | <b>IX. Board Comments</b>   | Chair Strange |
| 5    | <b>X. Wrap Up/Adjournment</b><br>Next Agenda<br>Next WAC and Board Meetings: March 15, 2017 | 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
- \*CA Funding Fair Flyer
- \* WAC/JPA Workshop Summary
- \* Updated 2017\*2018 WAC Work Plan
- \*Plan Update Outline
- \*Budget Worksheet
- \*Draft NDRC Forest and Watershed Health Project Allocation Letter of Support for Sierra Institute

**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)*