



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

**LOGISTICS:** Wednesday, March 15, 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 consider the 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> <b>Public Comments on Non-Agenda Items</b> <ul style="list-style-type: none"> <li>✓ Update on Round 2 Contract</li> <li>✓ Update on Drought Contract</li> <li>✓ Update on Members in Good Standing</li> </ul>	Chair Strange Chair Strange Lindsay Mattos  Carolyn Lott
5	<b>II. Meeting Summary from February 15, 2017</b> <b>Discussion and Possible Action</b>	Carolyn
10	<b>III. Written Report on Status of Grant Projects</b>	Lindsay
20	<b>IV. Consideration of Proposed Budget</b> <ul style="list-style-type: none"> <li>➤ Contingency and Reserve Percentages</li> <li>➤ Carry Over</li> <li>➤ Phasing in Reserve</li> <li>➤ 17-18 Fiscal Year Budget</li> </ul> <b>Discussion and Possible Action</b>	Lindsay
45	<b>V. Increasing Membership in JPA Board</b> <ul style="list-style-type: none"> <li>• Value Associated with Board Membership</li> <li>• Ways to Recruit New Members</li> </ul> <b>Discussion and Possible Action</b>	Carolyn
5	<b>VI. Board Comments</b>	Chair Strange

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>VII. Wrap Up/Adjournment</b> Next Agenda Next WAC and Board Meetings: April 19, 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**

**\* 17-18 Workplan and Budget**

***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)*