



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

**LOGISTICS: Wednesday, June 21, 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 budget reserve language
- To consider first two sections of IRWMP update

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)
5	I. Opening Comments Public Comments on Non-Agenda Items ✓ Update on Round 2 Contract ✓ Update on Drought Contract ✓ Update on Members in Good Standing	Vice-Chair Fontana Lindsay Mattos Carolyn Lott
5	II. Meeting Summary from March 15, 2017 Discussion and Possible Action	Carolyn
10	III. Written Report on Status of Grant Projects	Lindsay
30	IV. IRWMP Update Sections ➤ Objectives ➤ Projects/Project Review Process Discussion and Possible Action	John Buckley Kirk Ford
15	V. Financial Report/Authorization to Send JPA and WAC Invoices Discussion and Possible Action	Lindsay
15	VI. Budget Reserve Draft Language Discussion and Possible Action	Lindsay
5	VII. Board Comments	VC Fontana

TIME	AGENDA ITEM	PRESENTER(S)
5	VIII. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC and Board Meetings: August 16, 2017	VC Fontana

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

- * Agenda & Background Summary**
- * March Meeting Summary**
- * DWR Suggested Changes to Prop One IRWM Funds**
- * Roundtable of Regions Executive Summary on IRWM Successes**
- * ACWA, Roundtable of Regions, and EJCW Letter to DWR-Stakeholder Perspective on Value of IRWM and the Future of IRWM**

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)