



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

**LOGISTICS: Wednesday, July 19, 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 three sections of 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> ✓ Update on Members in Good Standing	Chair Terry Strange Carolyn Lott
5	<b>II. Meeting Summary from June 21, 2017</b> <b>Discussion and Possible Action</b>	Carolyn
10	<b>III. DACI Proposal Update</b>	Tom Trott
45	<b>IV. IRWMP Update Sections</b> <b>Discussion and Possible Action</b> ✓ Section 2 – Region Description (Contaminants) ✓ Section 6 – Resource Management Strategies ✓ Section 3 – Relationship to Local Water & Land Use Planning	Peter Martin Liz Peterson Lisa Westbrook
10	<b>V. Consideration of City of Angels Request to Withdraw</b> <b>Discussion and Possible Action</b>	Carolyn
10	<b>VI. Budget Reserve Draft Language</b> <b>Discussion and Possible Action</b>	Carolyn
5	<b>VII. Board Comments</b>	Chair Strange

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>VIII. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC and Board Meetings: August 16, 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**
- \* June Meeting Summary**
- \* DWR Presentation on IRWM Funding**
- \* Tracked Changes Versions of IRWMP Sections 2, 6, and 3**

***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)*