



Joint Workshop of the Tuolumne-Stanislaus Integrated Regional Water Management Authority Board and the Watershed Advisory Committee

LOGISTICS: Wednesday, January 18, 2017

9:00 a.m. – 12:00 p.m.

LOCATION: Calaveras County Water District

120 Toma Ct, San Andreas 754-3543

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:

- Select a 2017 chair for the JPA Board
- To provide an opportunity for the board and the WAC to discuss the workplan for the coming fiscal year and the future of the IRWMA

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) |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 15 | I. Opening Comments Self-Introductions Public Comments on Non-Agenda Items <ul style="list-style-type: none"> ✓ Update on Round 2 Contract ✓ Update on Drought Solicitation Contract ✓ Update on Members in Good Standing ✓ Regional Video ✓ Attorney's Opinion on Quorum | Chair Ringen Chair Ringen Lindsay Mattos Carolyn Lott Lindsay Carolyn |
| 5 | II. WAC Meeting Summary from November 16, 2016 Board Meeting Summary from December 21, 2016 Discussion and Possible Action | Carolyn Chair Ringen |
| 5 | III. Selection of Board Chair for 2017 Discussion and Possible Action | Chair Ringen |
| 5 | IV. Opening of Workshop | Carolyn |
| 15 | V. History of the T-Stan IRWM Q&A | John Buckley |
| 15 | VI. Relationship Between the Board and the WAC Q&A | Ron Ringen |

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|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 15 | VII. Relationship between the IRWM & the TCRC D Q&A | Kirk Ford |
| 15 | VIII. Role of the Administrator & Facilitator Q&A | Lindsay/Carolyn |
| 15 | IX. Highlights of Funding Awards Q&A | Lindsay |
| 15 | IX. Purpose of the IRWMA Beyond Funding Vehicle Discussion | Tom Trott |
| 45 | X. Visioning Discussion | Carolyn |
| 10 | XI. Discussion of Draft 2017-2018 WAC Workplan | Carolyn |
| 5 | XII. Wrap Up/Adjournment Next Agenda Requests Snack Volunteer Next JPA Board Meeting: Wed., February 15 th , 1:00PM – 3:00PM Next WAC Meeting: Wed., February 15 th , 9:00AM-12:00PM | Chair |

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

*** Agenda**

*** Meeting Summary**

*** Draft 17-18 WAC Workplan**

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)