



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

NOTE
JOINT MTG.

LOGISTICS: Wednesday, September 20, 2017
9:00 a.m. – 12:00 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 all updates to the IRWMP and act to send the update to DWR

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 Public Comments on Non-Agenda Items <ul style="list-style-type: none"> ✓ Update on Members in Good Standing ✓ Update on Prop 84 Round 2 and Drought Project Implementation ✓ Potential Funding Update: (See Website) ✓ External Communications – San Joaquin Funding Area DACI & Roundtable of Regions ✓ YSS Update ✓ Announcement Field Trip Cancellation ✓ Invoice Payment Update 	Chair Terry Strange Carolyn Lott Lindsay Mattos Cindy Secada Carolyn John Buckley Carolyn Lindsay
5	II. WAC Meeting Summary from June 21, 2017 JPA Meeting Summary from July 19, 2017 Discussion and Possible Action	Carolyn
5	III. Public Comment on Items not on the Agenda	Chair Strange
5	IV. Introduction of Mariposa IRWM Idea of Joint Grant App.	Cindy/Tom/Carolyn
135	V. Draft IRWMP Update Review Discussion and Possible Action to Send Draft Update to DWR by October 6th	Lindsay Chair Strange

TIME	AGENDA ITEM	PRESENTER(S)
10	VI. Board Comments and WAC Water Updates	Chair Strange
5	VII. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC and Board Meetings: October 18 Snack Volunteer	Chair Strange

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

*** Agenda**

*** June/July Meeting Summaries**

*** Draft IRWMP Update – Tracked Changes**

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)