



Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Watershed Advisory Committee

LOGISTICS: Wednesday, November 15, 2017
9:00 a.m. – 12:00 p.m.

LOCATION: Tuolumne Utilities District Board 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:

- Receive report from Groveland CSD project completion
- Hear agricultural water use panel and engage in project brainstorming

T-S IRWMA Website

www.tstan-irwma.org

Brown Act Resource Guide

<https://www.cacities.org/UploadedFiles/LeagueInternet/86/86f75625-b7df-4fc8-ab60-de577631ef1e.pdf>

| TIME | AGENDA ITEM | PRESENTER(S) |
|------|---|---|
| 5 | I. Meeting Opening Introductions Approve September 20, 2017 Meeting Summary | Carolyn Lott |
| 15 | II. Standing Items Update on Prop 84 Round 2 and Drought Project Implementation Potential Funding Update: (See Website) External Communications – DACI Proposal and Mountain Counties Conference YSS Update Members in Good Standing Report IRWMP Update Submittal | Lindsay Mattos Tom Trott John Buckley Carolyn Lindsay |
| 5 | III. Public Comment | Carolyn |
| 5 | IV. Board Request for WAC Volunteers for Joint Membership Committee | Tom |
| 15 | V. Groveland CSD Project Completion Report | Luis Melchor |
| 60 | VI. Agricultural Water Use Panel Q & A | CCWD, TUD, TC Ag |
| 60 | VII. Break-out Brainstorming Projects/Reporting Out | All |
| 10 | VIII. Other Water News | All |

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|------|--|--------------|
| 5 | X. Wrap Up/Next Agenda-Suggestions/Identify January Snack Volunteer/Adjournment Next WAC & JPA Meetings: January 17, 2018 | Carolyn |

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

*** Agenda**

*** September WAC Meeting Summary**

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agenda 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)