



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

**LOGISTICS:** Wednesday, February 15, 2017  
9:00 a.m. – 12:00 a.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:

- ✓ Discuss with Sierra Nevada Conservancy projects within the National Disaster Resilience Competition award
- ✓ Discuss IRWM Plan update content and process
- ✓ Populate WAC Update Committees

T-S IRWMA 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>

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>I. Meeting Opening</b> Introductions Approve WAC/JPA Workshop Summary, January 18, 2017	Carolyn Lott
10	<b>II. Standing Items</b> Update on Prop 84 Round 2 and Drought Project Implementation Potential Funding Update: External Communications (Below) YSS Update	Lindsay Mattos  Carolyn  John Buckley
30	<b>III. SNC Update on National Disaster Resiliency Competition Projects</b>	Elliott VanderKolk & Maria Benech
15	<b>IV. TCRCD Video Discussion</b>	Lindsay
10	<b>V. DACI Process Update, Letter of Support for Sierra Institute, &amp; SWWG Invoice</b>	Tom Trott
10	<b>VI. Information on Draft Budget for Board Consideration</b>	Lindsay
5	<b>VII. Other Water News</b>	All

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
5	<b>VIII. Public Comment</b>	Carolyn
60	<b>IX. IRWMP Plan Update Outline</b>	Lindsay
25	<b>IX. IRWMP Update Committees Break-out</b>	Lindsay & Carolyn
5	<b>X. Wrap Up/Next Agenda-Suggestions/Identify March Snack Volunteer/Adjournment Next WAC &amp; JPA Meetings: March 15, 2017</b>	Carolyn

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

- \* Agenda & Agenda Background Summary**
- \* January WAC/JPA Workshop Summary**
- \* CA Coordinating Committee Funding Fair Flyer**
- \*IRWMP Update Outline**
- \*Budget Worksheet**
- \*Updated Work Plan**
- \*Draft NDRC Forest and Watershed Health Project Allocation  
Sierra Institute Letter of Support**

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

**Action may be taken on any agendized 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)*