



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

LOGISTICS: Wednesday, April 19, 2017

9:00 a.m. – 10:00 a.m.

Plan Update Subcommittees' Working Session

10:30 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:

- Murphy's Sanitary District Overview & Project Report
- Plan Update Subcommittee Reports
- Plan Update Subcommittee Breakouts

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 March 15, 2017 Meeting Summary	Carolyn Lott
15	II. Standing Items Update on Prop 84 Round 2 and Drought Project Implementation (see below) Potential Funding Update: External Communications – Mountain Counties DAC ➤ T-Stan IRWM Level of Involvement ➤ Tribal Representative Request YSS Update	Carolyn Lott Tom Trott/Cindy Secada John Buckley
5	III. Public Comment	Carolyn
10	IV. Progress Reports from Plan Update Leaders/May 1 Due Date for First Drafts	Plan Update Committee Leaders
10	V. Grant Process Overview & Invoicing Status Drought Projects Update	Lindsay Mattos
20	VI. Murphys Sanitary District Overview and DWR Grant Project Report	Cindy

TIME	AGENDA ITEM	PRESENTER(S)
5	VII. Tuolumne County Role in Sustainable Groundwater Act	Liz Peterson
10	VIII. JPA Engagement	Carolyn
5	IX. July Field Trip – Coyote Meadow	Carolyn
5	X. Other Water News	All
	XI. I Wrap Up/Next Agenda-Suggestions/Identify May Snack Volunteer/Adjournment Next WAC & JPA Meetings: May 17, 2017	Carolyn
90	Plan Update Committee Break Outs	All

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

*** Agenda**

*** March WAC Meeting Summary**

Grant Contract Checklist

Drought Grant Update

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)