



Meeting of the Tuolumne-Stanislaus Integrated Regional Water Management Authority Board

LOGISTICS: Wednesday, January 17, 2018

12:30 p.m. – 2:00 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:

- To select new officers
- To discuss “Membership Recruitment” efforts

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)
10	I. Opening Comments Public Comments on Non-Agenda Items <ul style="list-style-type: none"> ✓ Update on Members in Good Standing ✓ Update on Grant Invoicing ✓ Update on Submission of Draft IRWMP Update 	Chair Terry Strange Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from October 18, 2017 Discussion and Possible Action	Carolyn
5	III. Election of 2018 Officers Discussion and Possible Action	Carolyn
5	IV. DACI Proposal Update	Tom Trott
10	V. Financial Report Discussion and Possible Action	Lindsay
15	VI. WAC Workplan Discussion and Possible Action	Carolyn
30	VII. Membership Recruitment Discussion and Possible Action	Chair
5	VIII. Board Comments	Chair

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC and Board Meetings: February 21	Chair

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

*** Agenda & Background Summary**

*** October Meeting Summary**

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)