



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

LOGISTICS: Wednesday, March 21, 2018

1:00 p.m. – 2:30 p.m.

# Note Time Change

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 discuss “Membership Recruitment” efforts
- To approve 18-19 WAC Workplan
- To discuss Preliminary 18-19 Draft Budget

T-S IRWM 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>

Ethics Resource Guide

[http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws\\_finalproof.pdf](http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf)

TIME	AGENDA ITEM	PRESENTER(S)
10	<b>I. Opening Comments</b> <b>Public Comments on Non-Agenda Items</b> ✓ Update on Members in Good Standing ✓ Prop One Grant Solicitation Timetable ✓ Update on Grant Invoicing ✓ Update on New Project Solicitation	Chair Terry Strange  Carolyn Lott  Lindsay Mattos
5	<b>II. Meeting Summary from January 17, 2018</b> <b>Discussion and Possible Action</b>	Carolyn
5	<b>III. DACI Proposal Update</b>	Tom Trott/Carolyn
15	<b>IV. WAC Workplan</b> <b>Discussion and Possible Action</b>	Carolyn
20	<b>V. 18-19 Draft Budget</b> <b>Discussion and Possible Action</b>	Lindsay
15	<b>IV. Membership Recruitment</b> <b>Discussion and Possible Action</b>	Ron Ringen

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
10	<b>VIII. IRWMP Update and Opening of Public Comment Period</b> <b>Discussion and Possible Action</b>	Lindsay
5	<b>IX. Board Comments</b>	Chair
5	<b>X. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meetings: Aril 18, 2018	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

\* January 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)*