



**Tuolumne-Stanislaus Integrated Regional Water  
Management Authority Board Meeting  
January 17, 2018**

**FOLLOW-UP ITEMS:**

1. Ms. Mattos to get all project titles and status on the website.
2. Complete the remainder of the DWR required data management tasks.
3. Develop storm water infrastructure inventory with values.
4. Task the WAC with developing storm water project concepts that include beneficial use of captured water.
5. Amend the financial report to include comparisons to the last fiscal year.
6. Chair Strange to work with A.D. Trott and Ms. Mattos on identifying projects that positively affect the Headwaters for purposes of aiding in recruiting downstream sponsors.

**HOMEWORK:**

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

**MEETING GOALS:**

1. To consider action on WAC recommendations

**\*\*FINALIZED MATERIALS WILL BE AVAILABLE ONLINE\*\*** <http://tstan-irwma.org/>

**1. Opening Remarks:**

Chair Terry Strange opened the meeting at 12:34 p.m.

Members in Good Standing

Ms. Carolyn Lott said all entities are in good standing.

Grant Updates

A handout was shared that included an invoicing update for both grants. The Round 2 grant has four outstanding invoices. DWR will not pay an invoice until the one before it has been cleared and paid. Invoice #3 has undergone numerous DWR-requested changes so invoices #4, #5, and #6 are held up waiting for #3 to clear.

For Drought, all three submitted invoices have been paid. Invoice #4 will be prepared and submitted soon.

Director Ringen asked that Ms. Mattos develop a guide sheet for future grants that highlights best practices in submission and billing. Ms. Mattos noted the RCD is in the process of hiring an accountant to help with grant administration.

IRWMP Update

Staff said there has been no news to date. Ms. Lott shared information from the R. of R. call that because of staffing issues, Prop One grant proposals may not be opened until early 2019.

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### Public Comments

Chair Strange opened the comment period. None were offered.

### **2. Meeting Summary from October 18, 2017:**

**Action:** Director Ringen moved, and Director Sipperly seconded, a motion to approve the summary. The motion was passed with Director Sipperly abstaining.

### **3. Election of 2018 Officers:**

Chair Strange shared he is not running for re-election to the CCWD Board and his term expires the end of 2018. He will remain active in T-Stan until the end of his term and no longer has a conflict with the meeting start time. He suggested the meeting can go back to beginning at 1:00 p.m.

**Action:** Director Rodefer moved to keep the current officers for 2018. The motion was seconded by Director Sipperly. Both agreed to add to the motion returning to a start time of 1:00 p.m. The motion passed unanimously.

### **4. DACI Proposal Update:**

Alternate Director Tom Trott said SI has already started work. They held a kick-off meeting with all the IRWMs. They will circulate a quarterly update. Their work will start by identifying DAC communities and working first with planners in both counties. They want to identify more than simply traditional DACs. This assessment will consider income capacity, as well as things such as education, community resources, etc. They define communities with how people connect with others.

### **5. Financial Report:**

Ms. Mattos said the only changes since the last report were payments for liability insurance, a small update to the website, and staff costs.

### **6. WAC Workplan:**

Ms. Lott said the WAC began discussions on the 2018-2019 workplan. They offered ideas for speakers and trying to develop a septic tank project. A subcommittee has been formed. Chair Strange asked that Mr. Peter Martin be added to the Septic Tank Subcommittee.

### **7. Membership Recruitment:**

Director Rodefer said he has not initiated any work on this but offered his ideas. He said the board needs an outreach strategy.

Director Ringen said this issue has vexed him for a long time. He had a meeting with Director Rodefer and they talked about multiple approaches. He has spent much time trying to get the Tuolumne Band to join the JPA.

There was discussion about the merit of including downstream users in the recruitment process, whether as JPA members or sponsors. It was noted the Tribes are politically sensitive to

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community needs and perhaps would prefer to support the IRWMA efforts through a contribution, rather than membership.

Director Ringen said there is a Recruitment Committee which includes Directors Ringen and Rodefer, as well as, Ms. Lisa Westbrook and Mr. Martin. Chair Strange said he may ask for Mr. Joel Metzger take that spot as Mr. Martin has been volunteered for the Septic Tank Subcommittee.

Director Ringen distributed an alternative funding proposal for consideration. The basic concept is to have a tiered cost share by reallocating contributions to take into consideration the size of agencies. He said this would lessen the burden on smaller agencies and hopefully, be more doable by additional agencies.

Chair Strange offered to look at the IRWMA website and make sure there are projects that can be used as examples of the benefits of the IRWMA when trying to recruit new members, donors, or sponsors. It was noted the JPA Agreement would need to be amended to address tiered contributions. Ms. Mattos and Mr. Seth Connolly will have all the IRWMA projects up on the website in the next two weeks.

The board agreed in concept with the tiered approach and exploring sponsorships. The subcommittee will more fully develop the proposal, to include marketing strategies.

### 8. Board Comments:

None were heard.

### Wrap up and Adjournment:

The Chair adjourned the meeting at 2:04 p.m.

### Next WAC and JPA Meetings:

The next WAC meeting will be held February 21<sup>st</sup> from 9 – 12. The next JPA meeting will be held March 21<sup>st</sup> from 1:00 p.m. – 2:30 p.m.

### Submitted by:

Ms. Carolyn Lott and Ms. Lindsay Mattos

### MEETING ATTENDANCE JPA Board Member/Alternate

Terry Strange	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
Joseph Fontana	Murphys Sanitary District	Present
Cindy Secada	MSD/Alternate	
Karl Rodefer	Tuolumne County	Present
Randy Hanvelt	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present

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Barbara Balen	TUD/Alternate	Present
Gary Sipperley	Twain Harte Community Services District	Present
Tom Trott	THCSD/Alternate	Present

**JPA Board Staff**

<b>Name</b>	<b>Organization</b>	<b>Attendance</b>
Carolyn Lott	Carlton Consulting	Present
Lindsay Mattos	TCRCD	Present

**Other Interested Parties Present**

<b>Name</b>	<b>Organization</b>