



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

**LOGISTICS:** Wednesday, March 21, 2018  
9:00 a.m. – 12:00 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:**

- Presentations and Discussions
- Consideration of Increasing WAC Dues

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 November 15, 2017 Meeting Summary	Carolyn Lott
10	<b>II. Standing Items</b> Update on Prop 84 Round 2 and Drought Projects Potential Funding Update: Prop One Grant Timeline External Communications – DACI Proposal Members in Good Standing Report YSS IRWMP Update Submittal	Lindsay Mattos Carolyn Tom Trott Carolyn John Buckley Lindsay
5	<b>III. Public Comment</b>	Carolyn
15	<b>IV. TUD New Project Presentation</b>	Erik Johnson
15	<b>V. TRT New Projects Presentation</b>	Patrick Koepele
15	<b>VI. Updated Data Management Presentation</b>	Seth Connolly
45	<b>VII. Tuolumne County Environmental Health Presentation</b>	Rob Kostlivy
30	<b>VIII. Sierra Institute Mapping Exercise</b>	Lauren Burton
5	<b>IX. 18-19 WAC Workplan Final Draft</b> <b>Action Item</b>	

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10	X. Overview of Draft Budget	Lindsay
10	XI. Discussion – Increase of WAC Dues to \$200 per year <b>Action Item</b>	Carolyn
10	XI. Other Water News	All
5	XII. Wrap Up/Next Agenda-Suggestions/Identify April Snack Volunteer/Adjournment Next WAC & JPA Meetings: April 18, 2018	Carolyn

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

\* Agenda

\* February WAC Meeting Summary

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)*