



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

LOGISTICS: Wednesday, May 16, 2018

1:00 p.m. – 2:30 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 review Membership Recruitment Outreach Materials
- Consider updated language for by-laws
- Close public comment period, consider comments received, and adopt IRWMP Update

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 ✓ Prop One Grant Solicitation Timetable ✓ Update on Grant Invoicing ✓ Update on Prop One Funding 	Chair Terry Strange Carolyn Lott Lindsay Mattos Carolyn
5	II. Meeting Summary from March 21, 2018 Discussion and Possible Action	Carolyn
5	III. DACI Workshops Update	Tom Trott/Carolyn
10	IV. Amendment to By-laws to Reflect New Funding Methods Discussion and Possible Action	Lindsay
10	V. Membership Recruitment Outreach Materials Discussion and Possible Action	Ron Ringen
10	VI. Close of Public Comment Period, Review of Comments and Approval of IRWMP Update Discussion and Possible Action	Lindsay
5	VII. Identification of Projects that Positively Affect Headwaters	Chair Strange/Tom Trott/Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Board Comments	Chair
5	X. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: July 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
- * March Meeting Summary
- * Updated 2018-2019 Budget

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)