



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

LOGISTICS: Wednesday, June 20, 2018
9:00 a.m. – 12:00 p.m.

LOCATION: Tuolumne Utilities District Board Room
18885 Nugget Blvd, Sonora

Note: If desired, bring your lunch to eat while travelling to Sierra Waldorf

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:

- Cannabis Regulation Presentation
- Discussion with Carmel Brown, DWR Financial Assistance Branch Chief
- TRT Project Conclusion Report
- Field Trip to Completed RCD Grant Project – Stormwater Project at Sierra Waldorf School

T-S IRWMA Website

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	I. Meeting Opening Introductions Approve April 18, 2018 Meeting Summary	Carolyn Lott
10	II. Standing Items Update on Prop 84 Round 2 and Drought Projects Potential Funding Update: See https://bacwa.org/wp-content/uploads/2018/05/Prop1_Implementation_ROR_PSP_Concepts_2018-05-04_vFINAL.pdf (Prop One Implementation Round Presentation) Additional draft materials sent with agenda External Communications – DACI Workshop Report Out – see below Members in Good Standing Report YSS	Lindsay Mattos Carolyn John Buckley
5	III. Public Comment	Carolyn
10	IV. Discussion DACI Workshops	All
20	V. TRT Project Completion Report	Seth Connolly
60	VI. Presentation by Cannabis Cultivation Waste Discharge Regulatory Program Manager, Central Valley Regional Water Quality Control Board	Griffin Perea
30	VII. Discussion with Carmel Brown, DWR Financial Assistance Branch Chief	

TIME	AGENDA ITEM	PRESENTER(S)
5	VIII. Other Water News	All
5	IX. Wrap Up/Next Agenda-Suggestions/Identify May Snack Volunteer/Adjournment Next WAC & JPA Meetings: Meadows Field Trip July 18, 2018 9:45-3:30 – Meet at Mi-Wok Ranger Station on Highway 108	Carolyn
11:30	Leave for Sierra Waldorf School Field Trip, 19234 Rawhide Rd, Jamestown	Lindsay/Regina Hirsch

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

* Agenda

* April WAC Meeting Summary

* Prop One Implementation Grant Draft Materials

For information on grant opportunities, please visit the funding page of the IRWMA website.

Directions to Sierra Waldorf School:

<https://www.google.com/maps/dir/Tuolumne+Utilities+District,+Nugget+Boulevard,+Sonora,+CA/sierra+waldorf+school/@37.9663118,-120.4226917,13z/am=t/data=!4m13!4m12!1m5!1m1!1s0x8090cf996a7230e1:0x112434b8282438c6!2m2!1d-120.3246206!2d37.9620731!1m5!1m1!1s0x8090c3e45d55e285:0xabc565536e15e739!2m2!1d-120.450724!2d37.9660547>

Action may be taken on any agenda 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)