



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
March 21, 2018**

FOLLOW-UP ITEMS:

1. Complete the remainder of the DWR required data management tasks.
2. Task the WAC with developing storm water project concepts that include beneficial use of captured water.
3. Amend the financial report to include comparisons to the last fiscal year.
4. 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.
5. Reflect increased WAC dues in the 18-19 budget.
6. Provide updated by-laws language to reflect tiered dues and sponsorship.

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 1:00 p.m.

Members in Good Standing

Ms. Carolyn Lott said all entities are in good standing. However, there are some individual board members whose ethics certificates are out-of-date.

Prop One Grant Opportunity Update

Ms. Lott shared the timeline for the next round of Prop One funding.

Grant Updates

Ms. Lindsay Mattos said invoices for the Drought contract have been submitted through January. For Round Two, invoices 3,4,5 are at the State Controller's office, invoice 6 is at DWR, and invoice 7 is in preparation. In April, there will be a request for a Round 2 time extension. A time extension will probably be needed for Drought as Phoenix Lake has not started.

Update on New Project Solicitation

Ms. Mattos reported two projects came in from TRT and one from TUD. Both agencies provided presentations to the WAC today. The projects will now go to the Project Review Committee to be scored. Then they will go back to the WAC for a recommendation to the Board.

Public Comments

Chair Strange opened the comment period. None were offered.

2. Meeting Summary from January 17, 2018:

Action: Director Ringen moved, and Director Fontana seconded, a motion to approve the summary. The motion passed unanimously.

3. DACI Proposal Update:

Alternate Director Tom Trott provided a brief update. Ms. Lott reported Sierra Institute provided a brief presentation via GoToMeeting for the WAC. SI is planning a workshop for the T-Stan region in May. They asked for identification of experts and dates. The morning session is focused on the capacity of communities to include financial, leadership, social, physical, and cultural. The afternoon session is focused on infrastructure. The DACI Coordinating Committee is meeting next week. The Tribes have a tribal consultant organizing tribes throughout the state for a separate workshop.

4. 18-19 WAC Workplan:

Action: Director Fontana moved, and Director Ringen seconded, a motion to approve the workplan. The motion passed unanimously.

5. 18-19 Budget:

Ms. Mattos said staff spent quite a bit of time going through the line items. WAC members agreed today to raise their membership dues to \$200, with the caveat that a member could address dues with staff if there were extenuating circumstances. Director Ringen noted it is significant that the WAC was willing to increase their financial commitment to show their support of the IRWMA. Members asked about what legal costs might be anticipated. Staff shared it provides funds for legal questions that arise periodically. However, the expense for that is minimal. The board formally recognized the support efforts of the WAC.

Action: Director Ringen moved, and Director Trott seconded, a motion to accept the 18-19 budget. The motion was withdrawn. They made a new motion to accept the 18-19 budget to include the revenue change resulting from the increase in WAC dues. The motion was approved unanimously. Ms. Mattos will reflect the change in the budget.

7. Membership Recruitment:

Director Ringen distributed a handout that revised CCWD hook ups to reflect only those in the T-Stan IRWM region. He noted the 18-19 budget can be met with the proposed payments. He said the sponsorships would initially target the casinos. A question was raised regarding how to address the change in payment structure in the by-laws. It was suggested to reference proportions or percentages between tiers. Ms. Mattos will develop language for consideration at the next meeting.

Action: Alternate Director Trott moved, and Director Fontana seconded, a motion to approve the membership fees for this year and return with by-laws language addressing tiered dues and a sponsorship plan. The motion passed unanimously.

Summary: T-S IRWM JPA Meeting

There was discussion regarding the recruitment plan. Director Trott said he would like to see the plan prior to implementation.

8. IRWMP Update and Opening of Public Comment Period:

Action: Director Fontana moved, and Chair Strange seconded, a motion to open the comment period for the IRWMP Update. The motion passed unanimously. It was agreed while only a 30-day comment period is required, the comment period would extend until the next board meeting which will likely be May.

9. Board Comments:

The board thanked Director Ringen for his work on Membership Recruitment.

Chair Strange noted CCWD started public outreach on a phased rate increase for sewer service.

Wrap up and Adjournment:

The Chair adjourned the meeting at 2:44 p.m.

Next WAC and JPA Meetings:

The next WAC and JPA meetings will be held April 18th.

Submitted by:

Ms. Carolyn Lott

**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	
Randy Hanvelt	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
Barbara Balen	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	
Tom Trott	THCSD/Alternate	Present

JPA Board Staff

Name	Organization	Attendance
Carolyn Lott	Carlson Consulting	Present

Summary: T-S IRWM JPA Meeting

Lindsay Mattos	TCRCD	Present
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Other Interested Parties Present

Name	Organization
Makayla Dillon	TUD