



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

LOGISTICS: Wednesday, November 28, 2018

1:00 p.m. – 2:30 p.m.

LOCATION: Tuolumne County Board of Supervisors Chamber
2 South Green Street Sonora, Fourth Floor

NOTE
LOCATION

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:

- Receive Financial Report
- Elect Officers
- Act on WAC Recommendation for Inclusion of New Projects in the IRWMP

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 Upcoming Funding Opportunities (see website) 	Chair Terry Strange Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from May 16, 2018 Discussion and Possible Action	Carolyn
15	III. Financial Report Discussion and Possible Action	Lindsay
5	IV. Elect Officers for 2019 Discussion and Possible Action	Chair Strange
15	V. Project Recommendations for Inclusion in IRWMP Discussion and Possible Action	Lindsay
5	VI. San Joaquin Funding Region DACI Letter of Nonparticipation Discussion and Possible Action	Lindsay
10	VII. Request for Drought Grant Extension Discussion and Possible Action	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
10	VIII. SI Summary of Capacity Issues	Lindsay
10	IX. Update of DACI	Carolyn
5	X. Board Comments	Chair Strange
5	XI. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: January 16, 2019	Chair Strange

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

*** Agenda**

*** May Meeting Summary**

*** SI Summary of T-Stan Capacity Issues**

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)