

Tuolumne Stanislaus Integrated Regional Water Management Authority
Board of Directors
Meeting Summary: September 19, 2018

Call to Order: 1:30pm

Roll Call: Terry Strange, Joe Fontana, Ron Ringen, Tom Trott, and Gary Sipperley

- I. Public Comment: None
- II. Meeting Summary: Motion by director Fontana to approve the summary as presented, second by director Ringen, motion passes unanimously.
- III. DACI Update: Sierra Institute, SI, is working on a needs assessment for each IRWM region within the funding area to determine the capacity of each community. SI has complete outreach to more than half of the regions to date. Prop 1 funding will be distributed differently with DWR hosting funding area wide workshops for proponents to present their projects. DWR will come back with up front feedback on projects before applications are submitted. Tom Trott, THCS, discussed the options that the funding area is considering for grant applications and will be representing the region at the upcoming meeting with DWR.
- IV. Projects to be Considered for IRWM Plan Inclusion: L. Mattos provided a quick overview of the project presented for inclusion in the plan. Director Ringen moved to include the project into the T-S IRWM Plan, second by director Fontana, motion passes unanimously.
- V. Financial Report: L. Mattos presented the financial report. Discussion by board on the possibilities of additional members. Motion by director Ringen to accept the report, second by director Sipperley, motion passes unanimously.
- VI. Open Call for Project: L. Mattos presented options and timeline for this year's call for projects. Discussion by board members regarding timeline. Motion by director Sipperley to open a fall call for projects that closes in November and a spring call for projects with closing date to be determined, second by director Fontana, motion passes unanimously.
- VII. Other Water News: Discussion by board on Fire Water Draft Points project.
- VIII. Board Comments: None.
- IX. Wrap up/Adjournment: Chair Terry Strange noted that board elections should be held at the November meeting and that the next board meeting start time will be 1pm.

Meeting Adjourned: 2:41pm