



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

LOGISTICS: Wednesday, February 20, 2019

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:

- Consider recommendations from WAC
- Receive financial report
- Hear TCRCO Project 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 ✓ Attorney Opinion on Quorum at WAC ✓ Prop One Grant Solicitation Timetable ✓ Update on Grant Invoicing ✓ Update on Upcoming Funding Opportunities (see website) 	Chair Ron Ringen Carolyn Lott Lindsay Mattos
5	II. Consideration of Returning JPA Member, GCSD Discussion and Possible Action	Chair Ringen/Lindsay
5	III. Meeting Summary from November 28, 2018 Discussion and Possible Action	Chair Ringen
5	IV. Financial Report Discussion and Possible Action	Lindsay
5	V. Press Releases on Completed Projects (TRT, ATCAA, GCSD, MSD) Discussion and Possible Action	Lindsay
5	V. Recommendation for Closing Date for Inclusion in IRWMP Discussion and Possible Action	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
10	VI. Consideration of Rescoring of Storm Water Projects and Storm Water Project Scoring Recommendations Discussion and Possible Action	Lindsay
15	VII. Consideration of Proposal from Watershed Progressive Regarding GIS for Storm Water Grant Projects Discussion and Possible Action	Lindsay/Regina Hurst
10	VIII. Consideration of WAC Workplan Recommendation Discussion and Possible Action	Carolyn
5	VIII. DACI Update/Comments on Draft SI Narrative	Lindsay, Tom Trott
10	IX. RCD Project Presentation	Lindsay
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

* November Meeting Summary

* Comments on SI Community Section

* CA Water Plan 2018 Comments from ACWA

* CA Water Plan 2018 Comments from IRWM Roundtable of Regions

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

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)