



**Tuolumne-Stanislaus Integrated Regional Water  
Management Authority Board Meeting  
November 28, 2018**

**FOLLOW-UP ITEMS:**

**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 1:05 p.m.

Public Comments

Chair Strange opened the comment period. None were offered.

Members in Good Standing

Ms. Carolyn Lott provided a report.

Prop One Grant Solicitation Timetable

Ms. Lindsay Mattos said the comment period for Prop One guidelines ends Dec. 14<sup>th</sup>. Regarding the DAC portion of Prop One, Mr. Tom Trott provided comments to the DACI committee for the funding region on behalf of the T-Stan IRWMA. Between February and July, DWR and Sierra Institute will be meeting with individual IRWMs in the funding region to discuss DAC projects with the proponents. There will then be a specific number of days to submit a final proposal. Concern was expressed regarding the lack of clarity regarding how the funding region is going to proceed. The board asked staff to convey this concern to Mr. Trott and Ms. Cindy Secada.

**2. Meeting Summary from May 16, 2018:**

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

**3. Financial Report:**

Ms. Mattos distributed a financial report for the board's information.

**4. Election of Officers for 2019:**

It was announced that Ms. Secada had been elected to fill the CCWD seat vacated by Director Strange. The board thanked Chair Strange for his service to the IRWMA. The board selected

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Director Ron Ringen as chair, Director Gary Sipperly as vice chair, and Director Joe Fontana as secretary/treasurer.

**Action:** Director Fontana moved, and Director Sipperly seconded, a motion to approve the slate of officers for 2019. The motion passed unanimously.

Director Strange handed the meeting over to Chair Ringen.

### **5. Project Recommendations for Inclusion in the IRWMP:**

Ms. Mattos reminded the JPA that they opened the call for projects for the fall. Three projects were presented to the WAC. The recommendation of the WAC is for the board to adopt the projects into the plan with the Project Scoring Committee reconvening in January to re-score the two storm water projects and develop scoring recommendations for future storm water projects. Chair Ringen said the projects are very good projects that belong in the plan.

The three projects are the TCRCO Landowner Resiliency Project, the TCRD-Groveland Rainwater Project, and the THCSO Stormwater Planning Project. The projects were scored at 73 points, 82.67 points, and 92.67 points respectively. Ms. Mattos provided a brief overview of the projects.

Director Strange offered his expertise and a workshop program for pond/meadow modifications to capture rain water. He also said the project proponents should consider a hybrid tank system.

**Action:** Director Fontana moved, and Director Strange seconded, a motion to accept the three aforementioned projects into the IRWMA, with the PSC reconvening to re-score the two storm water projects and develop scoring recommendations for future storm water projects. The motion was approved unanimously.

### **6. San Joaquin Funding Region DACI Letter of Nonparticipation:**

As there is a small portion of the T-Stan IRWMA within the San Joaquin Funding Region, it would be possible for the T-Stan to participate in the San Joaquin Funding Region DACI effort. The T-Stan has decided not to pursue this. DWR requested a letter stating the T-Stan will not participate in that funding region and will not be seeking funding from that funding region. Sipperly/Fontana

**Action:** Director Sipperly moved, and Director Fontana seconded, a motion to approve submission of the letter. The motion passed unanimously.

### **7. Request for Drought Grant Extension:**

As mentioned previously, there is a need to request an extension for the Drought Grant, so all project proponents have time to complete their projects. A letter needs to be sent to DWR to request an extension until December of 2021 (mainly for completion of the Phoenix Lake project).

**Action:** Director Sipperly moved, and Director Fontana seconded, a motion to send an extension request for the Drought Grant to DWR. The motion passed unanimously.

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**8. Summary of Capacity Issues:**

The SI draft of community capacity issues was circulated with the agenda. The purpose of the workshop that led up to the draft document was to determine the capacity of various DAC communities within the T-Stan IRWMA region. The WAC recommends ground truthing the draft in January and providing feedback to SI for purposes of the report.

**9. Board Comments:**

Director Strange thanked the board for the trust they had put in him as their chair.

**Wrap up and Adjournment:**

The Chair adjourned the meeting at 2:27 p.m.

**Next WAC and JPA Meetings:**

The next WAC and JPA meetings will be held January 16<sup>th</sup>.

**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	Present
Tom Trott	THCSD/Alternate	

**JPA Board Staff**

Name	Organization	Attendance
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present

**Other Interested Parties Present**

Name	Organization