



Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Watershed Advisory Committee

LOGISTICS: Wednesday, February 20, 2019
9:00 a.m. – 12:00 p.m.

LOCATION: T.U.D. Board Chambers
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:

- Receive update on TCRCD grant funded project
- Consider storm water project related recommendations
- Learn about and provide feedback on two TUD projects

T-S IRWMA Website

www.tstan-irwma.org

Brown Act Resource Guide

<https://www.cacities.org/UploadedFiles/LeagueInternet/86/86f75625-b7df-4fc8-ab60-de577631ef1e.pdf>

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Meeting Opening Introductions Agreement: Approve January 16, Meeting Summary	Carolyn Lott
10	II. Standing Items Update on Prop 84 Round 2 and Drought Projects to include Project Progress (Project update below) Potential Funding Update – see below External Communications: DACI discussion – see below Attorney’s Opinion on Quorum at WAC Members in Good Standing Report YSS	Lindsay Mattos Carolyn John Buckley
5	III. Public Comment	Carolyn
20	IV. TCRCD Project Presentation	Lindsay
15	V. Rescoring of Storm Water Projects and Storm Water Project Scoring Recommendations Agreement: Recommendation to the Board	Lindsay
10	VI. Completed Project Press Releases (TRT, ATCAA, GCSD, & MSD) Agreement: Recommendation to the Board	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
15	VII. Update on SI Draft Community Report – WAC Feedback and DACI Implementation Grant Agreement: Recommendation to the Board	Lindsay & Tom Trott
20	VIII. Consideration of Proposal from Watershed Progressive Regarding GIS for Storm Water Grant Projects Agreement: Recommendation to the Board	Regina Hurst Lindsay
10	IX. Discussion of Proposed Workplan 2019-2020 Agreement: Recommendation to the Board	Carolyn
30	IX. Presentation and Discussion – TUD Phoenix Lake Recreation Area	TUD
30	X. Presentation and Discussion – Fire Water Draft Points	TUD
5	XI. Other Water News	All
5	XII. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack Volunteer/Adjournment Next WAC & JPA Meetings: March 20, 2019	Carolyn

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

*** Agenda**

*** January WAC Meeting Summary**

*** T-S Suggested Revisions to SI Draft Narratives**

*** 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 agendized 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)