



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

LOGISTICS: Wednesday, June 19, 2019

1:00 p.m. – 2:30 p.m.

**LOCATION: Tuolumne County Board of Supervisors' Chambers
2 Green Street Sonora**

**Note
location
change**

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
- Consider the 2019-2020 Budget
- Consider renewal of the T-Stan IRWMA and TCRCO contract for services

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 ✓ Update on Grant Invoicing ✓ Update on Upcoming Funding Opportunities (see Prop One Below) ✓ Highlight of RCD Project Display in Sacramento 	Chair Ron Ringen Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from March 20, 2018 Discussion and Possible Action	Chair
5	III. Governor Newsome's Water Portfolio	Lindsay
5	IV. 2019-2020 Budget Adoption Discussion and Possible Action	Lindsay
5	V. 5-Year Contract Renewal for Services with TCRCO Discussion and Possible Action	Lindsay
20	VI. New Project Overviews	GCSD, TBMI, TRT, UTICA
25	VII. DACI Update/Prop One Implementation Grant Discussion Discussion and Possible Action	Carolyn

TIME	AGENDA ITEM	PRESENTER(S)
5	VIII. Discussion Re: MCWRA CA United Water Conference Discussion and Possible Action	Lindsay
5	X. Board Comments	Chair
5	XI. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: July 17, 2019	Chair

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

- * Agenda
- * March Meeting Summary
- * T-S Technical Assistance Revised Draft for Funding Region DACI Report
- * TCRCD/IRWMA Agreement for Services
- * Governor's Executive Order
- * Governor's Water Portfolio
- * IRWMA 19-20 Budget

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)