



## Joint Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Board and Watershed Advisory Committee

**LOGISTICS:** Wednesday, June 19, 2019  
9:00 a.m. – 12:00 p.m.

**LOCATION:** Tuolumne County Board of Supervisors' Chambers  
2 South 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:**

- New Project Presentations
- Possible Development of Recommendations for JPA Board regarding DACI Funding Region Committee and Prop One Projects

T-S IRWMA Website

[www.tstan-irwma.org](http://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    | <b>I. Meeting Opening</b><br><b>Introductions</b><br><b>Agreement:</b> Approve April 17, 2019 Meeting Summary  | Lindsay Mattos                         |
| 10   | <b>II. Standing Items</b><br>Update on Prop 84 Round 2 and Drought Projects to include Project Progress<br>Potential Funding Update - See DACI below<br>Members in Good Standing Report<br>External Communications: RCD Project Display in Sacramento, YSS | Lindsay<br><br>Lindsay<br>John Buckley |
| 5    | <b>III. Public Comment</b>   | Lindsay                                |
| 15   | <b>IV. Governor Newsome's Water Portfolio Initiative</b>   | Lindsay                                |
| 10   | <b>V. 2019-2020 Budget Overview</b><br><b>Agreement:</b> Recommendation to JPA Board   | Lindsay                                |
| 5    | <b>VI. 5-Year Renewal of Contract for Services with TCRCD</b><br><b>Agreement:</b> Recommendation to JPA Board   | Lindsay                                |
| 20   | <b>VI. TRT Project Presentation/Q&amp;A</b>  | Patrick Koepele                        |
| 20   | <b>VII. UTICA Project Presentation/Q&amp;A</b>   |  |

| TIME | AGENDA ITEM   | PRESENTER(S)       |
|------|---|--------------------|
| 60   | VIII. DACI Update/Prop One Implementation Grant Discussion<br><b>Agreement:</b> Possible Recommendation to JPA Board              | Tom Trott, Lindsay |
| 5    | IX. Other Water News  | All                |
| 5    | X. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack<br>Volunteer/Adjournment<br>Next WAC & JPA Meetings: July 17, 2019 | Carolyn            |

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

\* Agenda

\* April WAC 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

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

**Action may be taken on any agenda 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)*