

***Tuolumne-Stanislaus Integrated Regional Water Management Authority***

**Joint Meeting: Board of Directors & Watershed Advisory Committee**

**Meeting Summary - March 20, 2019 9:00 am - 12:00 pm**

**I. Meeting Opening:**

Meeting was opened by chair Ron Ringen and attendees were welcomed.

Action: Acceptance of WAC Meeting Summary from February 20, 2019. Motion to accept by director Rodefer, second by director Seceda, motion passes unanimously.

**II. Standing Items:**

*Update on Prop 84 Round 2 and Drought Project:* L. Mattos gave a brief update on the status of invoicing and project close outs.

*Potential Funding Update:* IRWM website up to date by C. Lott.

*External Communications:* An update was provided by T. Trott on the Disadvantaged Communities Involvement (DACI) funding. The funding area is still discussing a combined grant application for the first round of funding. Of the nine regions participating eight are in agreement on a combined application. There will be a conference call to continue the discussion this week.

*YSS Update:* None.

**III. Public Comment:** None.

**IV. Stormwater Project Identification Tool Presentation:**

A presentation was given by Regina Hirsch of Watershed Progressive on the Stormwater Project Identification Tool (SPIT) development. R. Hirsch started the presentation with an overview of stormwater including the State Water Resources Control Board's definitions and objectives. A description of a hydrograph was also provided as well as a comparison of urban vs. forest hydrographs. The powerpoint was concluded with common myths and examples of stormwater projects from other regions. R. Hirsch then introduced the process that was used in developing the SPIT. The goals of the project are to improve water quality, increase water reuse, and reduce flooding. An overview of the criteria that was used and how the overlays were developed was then provided. The next step in development of the SPIT is to gather feedback from WAC members. L. Mattos will send out a copy of the presentation and will work with Seth Connelly from Tuolumne River Trust to make the SPIT available to the WAC for feedback.

**V. Other Water News:** None.

**VI. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack Volunteer/Adjournment**

**Next WAC & JPA Meetings: April 17, 2019:**

Submitted by: Lindsay Mattos

**Members Present:**

Board -

Cindy Secada, CCWD

Russ Thomas, CCWD alternate

Spencer Edwards, GCSD

Joseph Fontana, MSD

Karl Rodefer, TC

Gary Sipperley, THCSD

Tom Trott, THCSD alternate

Ron Ringen, TUD

WAC -

Joe Bors, ATCAA

Peter Martin, CCWD

Tom Parrington, Audobon

Kevin Silva, CAC

Connie Williams, CS

Doug Roberson, TBMWI

Kirk Ford, TCRC

Seth Connelly, TRT

Lisa Westbrook, TUD

Makayla Dillion, TUD

Lori Karnes, UWPA