

Watershed Advisory Committee

June 2019 Committee Meeting

- Meeting Opening/Introductions
 - Meeting summary from April 17, 2019 accepted.
- Standing Items
 - L. Mattos provided an update on the current status of each grant contract and distributed a report on the status of each project.
 - A short report was provided on the Point Positive outreach event that TCRCD and TRT attended in Sacramento at the Capital. The TCRCD educational trailer and augmented reality sandbox were on display at the event which was focused on water conservation education.
 - J. Buckley provided an update on YSS including the recent field tour that was done with Sierra Nevada Conservancy and other partners.
- Public Comment: None.
- Governor Newsom's Water Portfolio Initiative: L. Mattos gave an overview of the Governor's new project with has tasked three state agencies with compiling a portfolio of water projects and practices that can be implemented throughout the State. Will bring back to the July meeting for discussion.
- 2019-2020 Budget: Recommendation from the committee to accept.
- Renewal of Contract for Services with TCRCD: Recommendation from the committee to accept.
- UTICA Project Presentation: L. Karnes and F. Fields provided a presentation on a monitoring systems project for the Stephens and Cadamartori Reservoirs. Estimated cost would be \$25,000 with \$12,000 in inkind match.
- Tuolumne River Trust Project Presentation: S. Connelly presented an updated education and outreach project to the WAC that would focus on forest and watershed health. TRT's estimated cost would be \$65,000 with a 18-24 month timeline.

- DACI Update/Prop One Implementation Grant Discussion
 - Groveland Community Services District and the Tuolumne Band of Me Wuk Indians provided short updates on their projects which were presented at the April meeting.
 - T. Trott provided an update on the DACI process and upcoming Prop One funding. Currently, the regions have agreed to a 1/9th split of the funding that is available. This would make approximately \$1 million available for TStan projects.
 - T. Trott also discussed the representation for each IRWM and the unified proposal that will be submitted to DWR for the funding area. It was clarified that not all projects need to be DAC.
 - WAC discussed the options of projects that could be put forward for funding through Prop One. It was agreed upon that the UTICA, TRT, GCSD, and TBMWI Westside Dam projects would all be put forward for funding. There was discussion about the possibility of altering GCSD's project to include a trailer mounted generator.
- Other Water News: L. Westbrook announced that PG&E will be hosting a meeting for utility districts on June 20th from 1-4pm at the Best Western in Sonora.
- Wrap Up: Tuolumne River Trust volunteered for snack at the July meeting. Next meeting will be July 17th at 9am at the TUD Board Room.

Attendance:

Joe Bors - ATCAA

Craig Case - ATCAA

Tom Parrington - CSA

John Buckley - CSERC

Kevin Silva - CofA

Colette Such - CofS

Connie Williams - CofS

Luis Mecchor - GCSD

TSIRWMA

Wednesday, June 19, 2019

Jospeh Fontana - MSD

Adam Coyen - PPA

Dore Bietz - TBMWI

Liz Peterson - TC

Kirk Ford - TCRCD

Kevin Rice - TGSC

Seth Connelly - TRT

Lisa Westbrook - TUD

Tom Trott - THCSD

Lucas Wilkinson - FS

Lori Karnes - UWPA

Frank Fields - UWPA

Ron Ringen - TUD Ratepayer

Zaira Lopez - RWQCB

Summary submitted by Lindsay Mattos, Administrator