



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

LOGISTICS: Wednesday, July 17, 2019
9:00 a.m. – 12:00 p.m.

LOCATION: Tuolumne Utilities District Board Room
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:

- Review of DAC Assessment Report Sections
- Possible Development of Recommendations for JPA Board regarding DACI Funding Region Committee and Prop One Projects
- Introduction of Possible New Project Concept

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 June 19, 2019 Meeting Summary	Carolyn Lott
10	II. Standing Items Update on Prop 84 Round 2 and Drought Projects to include Project Progress Potential Funding Update - See DAC & SNC below Members in Good Standing Report External Communications: Roundtable of Regions YSS	Lindsay Mattos Carolyn John Buckley
5	III. Public Comment	Carolyn
15	IV. Governor Newsome's Water Portfolio Initiative Comment Disc. Agreement: Recommend sending, or not sending, comments	Lindsay
15	V. MCWRA Forest Management & Wildfire Prevention & Mitigation Work Agreement: Possible Recommendation to JPA Board	Lindsay
10	VI. SNC Project Concept Agreement: Next Steps	Lindsay
30	VI. DAC Implementation Grant Discussion (9/4,9/5 presentation) Agreement: Possible Recommendation to JPA Board	Tom Trott Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
20	VII. SI Technical Assistance Form Agreement: Possible Recommendation to JPA Board	Tom, Lindsay
60	VIII. SI Draft Section Water/Wastewater Needs Assessment Report Agreement: Possible Recommendation to JPA Board	Lindsay
5	IX. Other Water News	All
5	X. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack Volunteer/Adjournment Next WAC & JPA Meetings: August 21, 2019	Carolyn

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

- * Agenda**
- * June WAC Meeting Summary**
- * Governor’s Executive Order**
- * Governor’s EO FACT Sheet**
- * Governor’s Water Portfolio**
- * MCWRA Forest Management Overview**
- * SI Technical Assistance Form**
- * SI Draft Section Water/Wastewater Needs Assessment Report**
- * SI Matrix**

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)