



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

LOGISTICS: Wednesday, September 18, 2019

1:00 p.m. – 2:30 p.m.

**LOCATION: Tuolumne Utilities District
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:

- Consider recommendations from WAC

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 Storm Water Funding 	Chair Ron Ringen Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from June 19, 2019 Discussion and Possible Action	Chair
10	III. Financial Report Discussion and Possible Action	Lindsay
10	IV. New Projects for Acceptance into the IRWMP Discussion and Possible Action	Lindsay
15	V. DACI and Technical Assistance Grants Discussion and Possible Action	Lindsay
5	VI. Resolution Authorizing Submission of a Prop One, Round One Implementation Grant Discussion and Possible Action	Chair
5	VII. Cedar Ridge Fuel Reduction Project	Lindsay
5	VIII. Opening Call for New Projects for IRWMP (10/1-12/1) Discussion and Possible Action	Chair

TIME	AGENDA ITEM	PRESENTER(S)
15	IX. Update on Recommended Tank Projects for SI/SNC 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: October 18, 2019	Chair

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

* Agenda

* June Meeting Summary

* Financial Report

* Resolution No. 2019-01

* ACWA IRWM Policy Principles

* Roundtable of Regions Letter to Nancy Vogel RE: CA Water Resilience Portfolio

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)