

Board of Directors

June 2019 Board Meeting

- Meeting Opening: 1:02pm
 - Public Comment: None.
 - 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.
- Meeting Summary from February 20, 2019: Motion to approve by director Fontana, second by director Sipperley, motion passes unanimously.
- 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. WAC will be discussing ideas at the July committee meeting.
- 2019-2020 Budget: L. Mattos presented the budget for the upcoming fiscal year. Motion to approve by director Fontana, second by director Sipperley, motion passes unanimously.
- Renewal of Contract for Services with TCRCD: L. Mattos presented the updated contract and noted that the only change was the length of time and rate. Motion to approve by director Sipperley, second by director Rodefer, motion passes unanimously.
- 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.
- DACI Update/Prop One Implementation Grant Discussion

- T. Trott provided an update on the DACI process and upcoming Prop One funding. Currently, the regions are have agreed to a 1/9th split of the funding that is available. This would make approximately \$1 million available for TStan projects. The next meeting for the funding region will be held tomorrow in Sacramento.
- Motion was made by director Fontana to accept the WAC recommendation on projects to be put forward for funding, second by director Rodefer, motion passes unanimously.
- Board Comments: None.
- Wrap Up: Next WAC meeting will be held July 17th, 2019 at 9am at TUD Board Room.

Attendance:

Joseph Fontana - MSD

Ron Ringen - TUD

Gary Sipperley - THCSD

Tom Trott - THCSD

Karl Rodefer - TC

Lori Karnes - UWPA

Frank Fields - UWPA

Luis Mecchor - GCSD

Summary submitted by Lindsay Mattos, Administrator