



Joint Meeting of the Tuolumne-Stanislaus Integrated Watershed Advisory Committee

LOGISTICS: Wednesday, September 18, 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:

- Develop recommendations for inclusion of new projects in the IRWMP
- Develop recommendation for submission of five tank projects to SI for potential funding
- Hear presentation on CCWD pilot project

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 August 21, 2019 Meeting Summary	Carolyn Lott
10	II. Standing Items Update on Prop 84 Round 2 and Drought Projects to include Project Progress Members in Good Standing Report External Communication – Roundtable of Regions YSS	Lindsay Mattos Carolyn Lott John Buckley
5	III. Public Comment	Carolyn
10	IV. Project Scoring and Plan Acceptance/Opening of Call for Projects Agreement: Possible Recommendation	Lindsay
30	V. Tank Project Rating for Sierra Institute Agreement: Possible Recommendation	Lindsay
20	VI. Update on DACI and Presentation in Sacramento Agreement: Possible Recommendation	Cindy Secada, Tom Trott, Lindsay
15	VII. DACI Technical Assistance Discussion Agreement: Possible Recommendation	Tom, Lindsay
5	VIII. Cedar Ridge Fuel Reduction Project	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
10	IX. Prop One Stormwater Funding	Lindsay
45	X. Overview Presentation on Long-Term Water Conservation Regulations	Joel Metzger
5	XI. Other Water News	All
5	XII. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack Volunteer/Adjournment Next WAC Meeting: October 16, 2019	Carolyn

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

*** Agenda**

*** August WAC Meeting Summary**

*** ACWA IRWM Policy Principles**

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

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agenda 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)