



## Tuolumne-Stanislaus Integrated Regional Water Management Authority Board Meeting September 18, 2019

### **FOLLOW-UP ITEMS:**

1. Consider fee change based on increased membership.
2. Include funds in reserve account on financial report and the current bank balance.

### **HOMEWORK:**

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

### **MEETING GOALS:**

1. To consider action on WAC recommendations

**\*\*FINALIZED MATERIALS WILL BE AVAILABLE ONLINE\*\*** <http://tstan-irwma.org/>

### **Opening Remarks**

Chair Ringen called the meeting to order at 1:00 pm.

### **Public Comments**

Chair Ringen opened the comment period. No comments were offered.

### **Members in Good Standing**

Ms. Carolyn Lott provided a report. Tuolumne County is going to designate a new WAC member. ATCAA and the Tribe are the two WAC members that still need to submit payment.

### **Grant Updates**

Ms. Lindsay Mattos said the CA Legislature has not reauthorized funds from Prop 84 so five invoices are sitting at DWR awaiting payment. Amendments on projects within the Round 2 contract are in process.

### **Update on Upcoming Storm Water Funding**

It was noted proponents of stormwater projects need to submit new projects to the WAC for scoring as, to be eligible for funding, projects must be in the IRWMP. There is a new person in charge of the Stormwater Grant Program so Ms. Mattos will reach out and introduce herself and the T-Stan.

### **Meeting Summary**

**Action:** Director Fontana moved, and Director Edwards seconded, a motion to approve the June 19<sup>th</sup>, 2019 meeting summary. The motion was approved unanimously.

### **Financial Report**

Ms. Mattos said there is \$72,571.96 in the reserve account. She said this includes some reimbursement for administration costs from the drought contracts. It was requested the current bank balance be added to future reports.

## Summary: T-S IRWM JPA Meeting

**Action:** Director Fontana moved, and Director Secada seconded, a motion to approve the financial report. The motion passed unanimously.

### **New Projects for Acceptance into the IRWMP**

Ms. Lott reported the WAC recommends accepting the new project scores and moving the projects into the IRWMP.

**Action:** Director Secada moved, and Director Fontana seconded, a motion to accept the new project scores and include the new projects in the T-Stan Integrated Regional Water Management Plan. The motion passed unanimously.

### **DACI and Technical Assistance Grants**

Ms. Lott reported the T-Stan will continue to work with the MAC, through DACI Technical Assistance proposal, for an on-the-ground person to assist with DAC contact, grant applications, and survey assistance through ATCAA. A question was raised as to whether funds dedicated to the Tribe can be melded with non-Tribal technical assistance funds. Ms. Lott will communicate with Ms. Dore Bietz regarding this.

### **Resolution Authorizing Submission of a Prop One, Round One, Implementation Grant**

**Action:** Director Secada moved, and Director Edwards seconded, a motion to adopt a resolution authorizing submission of a Prop One, Round One, Implementation Grant. The motion passed unanimously.

### **Cedar Ridge Fuel Reduction Project**

The TCRCD and USFS, along with the Fire Safe Council, are working on a proposal to SNC. Ms. Mattos will bring back the proposal for submission into the IRWMP. This is a fuels reduction project and the first phase will include 600 acres. This project builds on the previous TUD South Fork fuels reduction project.

### **Opening Call for New Projects for the IRWMP**

Staff presented a recommendation to open the "Call for Projects" as of October 1, 2019 and close the call December 1, 2019.

**Action:** Director Fontana moved, and Director Secada seconded, a motion to open the "Call for Projects" on October 1, 2019 and close the "Call for Projects" on December 1, 2019. The motion passed unanimously.

### **Update on Recommended Tank Projects for SI/SNC**

Staff provided a report on the prioritization process, the criteria SI wants addressed, and the additional criteria suggested by the WAC. Alternate Director Trott said, after all the information is organized, it would be good to include a group tank project in the IRWMP.

**Action:** Director Secada moved, and Director Rodefer seconded, a motion to authorize the WAC to move ahead with prioritization of tank projects and have staff put together a packet for SI which includes the prioritized list and criteria. The motion passed unanimously.

Summary: T-S IRWM JPA Meeting

**Board Comments**

None were offered.

**Wrap up and Adjournment:**

The Chair adjourned the meeting at 2:12 p.m.

**Next WAC and JPA Meetings:**

The next WAC meeting will be held October 16, 2019. There is not expected to be a JPA board meeting in October. The next JPA board meeting will be November 20, 2019.

**Submitted by:**

Ms. Carolyn Lott

**MEETING ATTENDANCE  
JPA Board Member/Alternate**

Cindy Secada	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
Joseph Fontana	Murphys Sanitary District	Present
	MSD/Alternate	
Karl Rodefer	Tuolumne County	Present
Ryan Campbell	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
Barbara Balen	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	
Tom Trott	THCSD/Alternate	Present

**JPA Board Staff**

<b>Name</b>	<b>Organization</b>	<b>Attendance</b>
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present

**Other Interested Parties Present**

<b>Name</b>	<b>Organization</b>
Ed Pattison	TUD