



Joint Meeting of the Tuolumne-Stanislaus Integrated Watershed Advisory Committee & JPA Board

LOGISTICS: Wednesday, January 15, 2020
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:

- Elect new officers
- Review draft 2020 WAC Workplan and financials
- Participate in workshop on Forest Restoration Action Plan

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 WAC Agreement: Approve November 20, 2019 Joint JPA/WAC Meeting Summary JPA Action: Approve November 20, 2019 Joint JPA/WAC Meeting Summary	Chair Ron Ringen, Carolyn Lott
5	II. Public Comment	Chair
5	III. Election of JPA Officers for 2020 JPA Action: Elect Officers	Chair
10	IV. Standing Items Prop One Submission DAC Technical Assistance Grant DAC Assessment Report Members in Good Standing Report YSS	Lindsay Mattos Carolyn John Buckley
10	V. Report on Roundtable of Regions Conference	Dore Bietz
5	VI. Letter and Attachments for Ms. Carmel Brown	Carolyn
5	VII. Financial Report JPA Action: Approve Report	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
10	VIII. Draft Workplan - Discussion WAC Agreement: Recommend draft workplan JPA Action: Approve 2020 workplan	Carolyn
10	IX. SPIT – Where can we go from here?	Lindsay
105	X. Forest Restoration Action Plan Workshop	Byron Krempf
5	XI. Other Water News	All
5	XII. Wrap Up/Next Agenda-Suggestions/Identify Next Meeting Snack Volunteer/Adjournment Next WAC & JPA Meetings February 19, 2020	Carolyn

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

* Agenda

* November Joint JPA/WAC Meeting Summary

* Financials

* Letter and Attachments to Ms. Brown

* Tahoe West Document: <https://www.nationalforests.org/assets/images/LTW-Landscape-Restoration-Strategy-02Dec2019-FINAL.pdf>

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)