



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

LOGISTICS: Wednesday, March 18, 2020

11:00 a.m. – 12:00 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
- Consider 2020-2021 Proposed Budget and Member Dues

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 January 15, 2020 Joint Meeting Discussion and Possible Action	Chair
5	III. Changing Future Meeting Time to 11:00 a.m. Discussion and Possible Action	Chair
10	IV. Financial Report Discussion and Possible Action	Lindsay
15	IV. Proposed 2020-2021 Budget and Member Dues Discussion and Possible Action	Lindsay
5	VII. Inclusion of TUD Sierra Pines Project in the IRWMP Discussion and Possible Action	Chair
5	X. Board Comments	Chair

TIME	AGENDA ITEM	PRESENTER(S)
5	XI. Wrap Up/Adjournment Items to Add to Next Agenda JPA Meeting: May 20, 2020	Chair

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

- * Agenda**
- * January Meeting Summary**
- * 2020-2021 Proposed Budget**
- * ACWA IRWM Policy Principles**

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)