



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

LOGISTICS: Wednesday, April 15, 2020

1:00 p.m. – 2:30 p.m.

LOCATION: Videoconference

Join Hangouts Meeting by copying and pasting this link into your browser.

<https://meet.google.com/ijd-arwb-dcb>

Join by phone: +1 601-658-0412 (PIN: 462182549)

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 the 2020-2021 Budget
- Consider Agreement and Workplan with SI
- Consider Authorizing Next Phase of SPIT

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 Stormwater Grant Opportunities 	Chair Ron Ringen Carolyn Lott Lindsay Mattos
5	II. Joint Meeting Summary from January 15, 2020 Discussion and Possible Action	Chair
15	III. Technical Assistance Grant Update, SI Agreement, Grant Workplan Discussion and Possible Action	Lindsay
15	IV. 2020-2021 Budget (includes adjusted member dues) Discussion and Possible Action	Lindsay
15	V. SPIT Next Phase Discussion and Possible Action	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
5	V. Change in Meeting Future Time Discussion and Possible Action	Carolyn
5	X. Board Comments	Chair
5	XI. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meeting: May 20 th , 2019	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 Budget

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)