



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

LOGISTICS: Wednesday, May 20, 2020

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Join with Google Meet

meet.google.com/nqk-xrgd-rrm

Join by phone

+1 240-600-0951 (PIN: 619278633)

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 Agreement and Workplan with SI
- Consider Project Manager RFP/RFQ

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 ✓ Update on Members in Good Standing ✓ Update on Grant Invoicing	Chair Ron RIngen Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from May 15, 2020 Discussion and Possible Action	Chair
15	III. Technical Assistance SI Agreement & Workplan Discussion and Possible Action	Lindsay
15	IV. Technical Assistance RFP/RFQ for Project Manager Discussion and Possible Action	Lindsay
5	X. Board Comments	Chair
5	XI. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meeting: June 17, 2019	Chair

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

* Agenda

* April Meeting Summary

* SI Agreement & Workplan

* Project Manager RFP/RFQ

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)