



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

**LOGISTICS: Wednesday, June 17, 2020**

**11:00 a.m. – 12:00 p.m.**

**LOCATION: Video Conference**

Join with Google Meet

[meet.google.com/tns-f](https://meet.google.com/tns-f)

Join by phone

(US) +1 401-542-2840

### 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 Accepting TUD Project into IRWMP
- Consider Supporting Storm Water Grant Application

T-S IRWM Website

[www.tstan-irwma.org](http://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](http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf)

TIME	AGENDA ITEM	PRESENTER(S)
10	<b>I. Opening Comments</b> <b>Public Comments on Non-Agenda Items</b> ✓ Update on Members in Good Standing ✓ Update on Grant Invoicing	Chair Ron RIngen  Carolyn Lott Lindsay Mattos
5	<b>II. Meeting Summary from May 20, 2020</b> <b>Discussion and Possible Action</b>	Chair
10	<b>III. Consider Inclusion of TUD Sierra Pines Project in IRWMP</b> <b>Discussion and Possible Action</b>	Lindsay
10	<b>IV. Consider Supporting Storm Water Grant Application and Resolution Confirming Projects are in the IRWMP</b> <b>Discussion and Possible Action</b>	Lindsay
5	<b>X. Board Comments</b>	Chair
5	<b>XI. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meeting: July 15, 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

\* Resolution

\* Roundtable Garcia Bond Support Letter

***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)*