



Tuolumne-Stanislaus Integrated Regional Water Management Authority Board Meeting April 15, 2020

FOLLOW-UP ITEMS:

HOMEWORK:

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

MEETING GOALS:

1. To consider action on WAC recommendations

****FINALIZED MATERIALS WILL BE AVAILABLE ONLINE**** <http://tstan-irwma.org/>

Opening Remarks

This was an online video conference meeting because of COVID-19 restrictions. Chair Ringen asked Ms. Lott to run the meeting. She called the meeting to order at 1:03 pm. A quorum was present. Director Spencer Edwards joined at 1:14 p.m.

Public Comments

Ms. Lott opened the comment period. No comments were offered.

Members in Good Standing

Ms. Carolyn Lott provided a report.

Grant Updates

Ms. Lindsay Mattos said Round Two amendments included a GCSD line repair, a TUD time extension with work beginning this summer, and an RCD time extension as work is on hold because of COVID. It is anticipated work on all projects will close out in January 2021.

TWCSD Drought project is almost complete. The TUD Phoenix Lake project and the RCD project are ongoing. Chair Ringen noted General Manager Ed Pattison pulled the Phoenix Lake project so it can be rebid. Ms. Mattos said she is keeping the DWR project manager apprised of the project situations.

Meeting Summary

Action: Director Gary Sipperley moved, and Director Cindy Secada seconded, a motion to approve the January 15, 2020 meeting summary. The motion was approved unanimously.

Technical Assistance Grant Update, SI Agreement, Grant Workplan:

Ms. Mattos said there have been delays because Sierra Institute (SI) needed an amendment to their workplan. Ms. Mattos provided an overview of the workplan. The Mokelumne-Amador-Calaveras IRWM (MAC) is contracting with the T-Stan for project management. She is waiting for final confirmation of the dollar award from DWR. SI has not sent a draft agreement so the vote on this will need to be brought back to the JPA.

Summary: T-S IRWM JPA Meeting

Action: Director Secada moved, and Director Sipperley seconded, a motion to approve the workplan. The motion passed unanimously.

2020-2021 Budget:

Ms. Mattos reviewed the budget with the board, pointing out the one-year dues reduction. The total remaining funds to-date is \$98,998.18. \$35,000 of that amount was budgeted for 2019-2020 expenses. Ms. Mattos said there is an expectation that not all the budgeted funding will be expended.

Chair Ringen thanked staff for using funds conservatively. Director Sipperley suggested soliciting more members. Director Karl Rodefer shared sometimes an expanded board presents quorum issues. Further discussion ensued.

Action: Director Sipperley moved, and Director Secada seconded, a motion to approve the budget to include the one-time dues reduction. The motion passed unanimously.

Stormwater Project Information Tool (SPIT) Next Phase:

Ms. Mattos shared the proposal drafted by Watershed Progressive. The proposal includes updating the model with additional data, groundtruthing the model using AmeriCorps volunteers from Tuolumne River Trust, model refinement, and a case study done in conjunction with THCS. There is also a desire to incorporate LIDAR data assuming it is available. The cost is approximately \$30,000 and can be paid for from the JPA reserve/carryover funds.

Action: Director Secada moved, and Chair Ringen seconded, a motion to approve all the components of the SPIT project Phase Two and provide the WAC with a presentation on the approved phase. The motion passed unanimously.

Change in Future Meeting Time:

Ms. Lott said it seemed more efficient to have the board meet at 11:00 a.m. as most of the board attends the WAC meetings. Staff can end the WAC meeting at 10:45 on board meeting days. This prevents the board members who attend the WAC meetings from having to come back again at 1:00 p.m.

Action: Director Secada moved, and Director Rodefer seconded, a motion to change the board meeting time from 1:00 p.m. to 11:00 a.m. The motion passed unanimously.

Board Comments

None were offered.

Wrap up and Adjournment:

Ms. Lott adjourned the meeting at 1:55 p.m.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be May 20, 2020.

Submitted by:

Ms. Carolyn Lott

Summary: T-S IRWM JPA Meeting

**MEETING ATTENDANCE
JPA Board Member/Alternate**

| | | |
|-----------------|---|---------|
| Cindy Secada | Calaveras County Water District | Present |
| Russ Thomas | CCWD/Alternate | |
| Spencer Edwards | Groveland Community Services District | Present |
| Pete Kampa | GCSD/Alternate | |
| | Murphys Sanitary District | |
| | MSD/Alternate | |
| Karl Rodefer | Tuolumne County | Present |
| Ryan Campbell | TC/Alternate | |
| Ron Ringen | Tuolumne Utilities District | Present |
| Barbara Balen | TUD/Alternate | |
| Gary Sipperley | Twain Harte Community Services District | |
| Tom Trott | THCSD/Alternate | Present |

JPA Board Staff

| Name | Organization | Attendance |
|----------------|---------------------|-------------------|
| Carolyn Lott | Carlson Consulting | Present |
| Lindsay Mattos | TCRCD | Present |

Other Interested Parties Present

| Name | Organization |
|-------------|---------------------|
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