



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
June 20, 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 11:00 am. A quorum was present. The new board member from Murphys Sanitary District, Bruce Miller, was introduced.

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 DWR is still having problems reimbursing invoices. Three projects were submitted as part of the Prop One Grant application, one from GCSD, one from the TBMI, and one from UTICA. There are no outstanding issues on any of the projects.

Meeting Summary

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

Technical Assistance Grant Update, SI Agreement, Grant Workplan:

Ms. Mattos said she and the representative from the MAC went through the contract, budget, and workplan with SI. The SI grant is set to expire in December, but SI is in the process of asking for an extension from DWR. The agreement will need to be brought back to the board if the extension is granted and the date changed.

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

Summary: T-S IRWM JPA Meeting

Technical Assistance RFQ for Project Manager:

Ms. Mattos provided background on the project. The TA project is a result of the DACI assessment. The T-Stan will be partnering with the MAC and ATCAA. This is a \$90,000 grant to provide the survey, report on needs, and develop a project concept. The timeframe is six months unless extended. It is a subgrant with SI.

Ms. Mattos said they did not craft a RFP as there are a lot of constraints within the workplan and scope of work. She provided some history about how the T-Stan and the MAC came to work together on this. Staff and a WAC subcommittee will review the applications. The project manager will enter a contract with the T-Stan as the T-Stan is the administrative manager for the project. The MAC staff has reviewed the RFQ so feel confident it can be sent out.

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

Board Comments

Director Secada thanked Director Miller for serving on the JPA board.

Wrap up and Adjournment:

Ms. Lott adjourned the meeting at 11:40 a.m.

Next WAC and JPA Meetings:

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

Submitted by:

Ms. Carolyn Lott

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	
Bruce Miller	Murphys Sanitary District	Present
Dan Murphy	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	Present

Summary: T-S IRWM JPA Meeting

Tom Trott	THCSD/Alternate	Present
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JPA Board Staff

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

Other Interested Parties Present

Name	Organization