



**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. Because all present board members were present for the WAC meeting, it was decided not to repeat the staff reports on the items.

**Public Comments**

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

**Members in Good Standing**

Reported at WAC meeting.

**Grant Updates**

Reported at WAC meeting.

**Meeting Summary**

**Action:** Director Cindy Secada moved, and Chair Ron Ringen seconded, a motion to approve the May 20, 2020 meeting summary. The motion was approved unanimously.

**Consider Inclusion of TUD Sierra Pines Project in IRWMP:**

Reported at WAC meeting.

**Action:** Chair Ringen moved, and Director Secada seconded, a motion to approve inclusion of Sierra Pines in the IRWMP. The motion passed unanimously.

**Consider Supporting Storm Water Grant Application and Resolution Confirming Project is in the IRWMP:**

Ms. Mattos said it is a requirement of the State Water Board, for Prop One grant applications, that a resolution be submitted attesting to the project being in the IRWMP.

## Summary: T-S IRWM JPA Meeting

**Action:** Director Secada moved, and Director Spencer Edwards seconded, a motion to adopt Resolution No. 2020-01: VERIFICATION OF INCLUSION IN THE TUOLUMNE STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN. The motion passed unanimously.

Ms. Mattos requested individual agencies submit letters of support for the project. She will develop a template and Ms. Lott will distribute to WAC and JPA members.

### **Board Comments**

None

### **Wrap up and Adjournment:**

Ms. Lott adjourned the meeting at 11:07 a.m.

### **Next WAC and JPA Meetings:**

The next JPA board and WAC meetings will be July 15, 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	
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**

<b>Name</b>	<b>Organization</b>	<b>Attendance</b>
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present

Summary: T-S IRWM JPA Meeting

**Other Interested Parties Present**

<b>Name</b>	<b>Organization</b>