



Tuolumne-Stanislaus Integrated Regional Water Management Authority Watershed Advisory Committee Meeting, June 17, 2020

FOLLOW-UP ITEMS WAC:

Ms. Mattos to send Ms. Westbrook the Sierra Pines detail sheets and any comments.

FOLLOW-UP ITEMS JPA: None

HOMEWORK:

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

MEETING GOALS:

1. Develop recommendations for consideration by the JPA board

****FINALIZED MATERIALS WILL BE AVAILABLE ONLINE****

<http://tstan-irwma.org/>

SUMMARY

1. Opening Remarks and Consideration of Meeting Summary:

Ms. Carolyn Lott opened the meeting and recorded attendance.

The meeting summary was accepted for May 20, 2020.

2. Public Comment: Ms. Lott opened the public comment period. No comments were offered.

3. Standing Items:

Grant Summary – Ms. Mattos reported the comment period closed on the Prop One grant application and DWR has now accepted it for funding. Contracts should be ready to sign in the next couple of months. Project proponents need to submit three years of audited financials and environmental documents. The grant is for approximately \$854,000 for three projects: TBMI's Westside Dam, Utica/UPA's Communication Tower, and GCSD's Resiliency project. The T-Stan IRWMA will provide administration of the grant.

DACI Technical Assistance Grant: This is still holding as SI has a new staff member handling this and no contract has been developed yet.

Potential Funding Update – see website

Members in Good Standing – Ms. Lott reported all are in compliance except for a few new representatives who are working on their Ethics/Brown Act certificates. However, they are within the 60-day window.

External Communications – Roundtable of Regions bond support letter was included with the meeting materials.

YSS – Ms. Lott reported YSS is working with the USFS on preparation of a scoping document for a large landscape planning project that, when implemented, would help protect communities and increase forest resiliency. The document should be available for public review in 2-3 weeks.

Summary: T-S IRWM WAC Meeting

4. Report and Recommendation from Project Scoring Committee:

Ms. Mattos provided an overview of the scoring criteria. She said the TUD Sierra Pines project scored very well, earning over 100 points. Ms. Lisa Westbrook asked Ms. Mattos to send her the detail sheets and any comments for TUD's use.

Recommendation: The WAC recommended to the board that the TUD Sierra Pines project be included in the T-Stan IRWMA Plan.

5. SPIT Phase 2 Update:

This is the Stormwater Project Identification Tool funded by the T-Stan IRWMA. It is an online tool that uses GIS and data points to help develop, and support the need for, stormwater projects. Watershed Progressive is incorporating the county's LIDAR data and the parcel data from Calaveras County. Then they will provide a presentation to the WAC.

6. Storm Water Grant Presentation:

Ms. Mattos provided a presentation and will send the slides to Ms. Lott for distribution. Not all details of the application are firmed up yet. The objectives of the Twain Harte Community Storm Water Enhancement Project are to capture, clean, and reuse storm water. Identified partners are THCSD, TCRCD, the Twain Harte School District, Tuolumne County and Watershed Progressive. There is a 10% match as the area is a DAC.

The goal is to eventually to involve the whole community. The intention is to incorporate private and public property. Supporting documentation includes the T-Stan IRWMP Stormwater Chapter and the SPIT. Storm water from the focus area eventually ends up in Sullivan Creek (designated 303d), Twain Harte Lake, and Phoenix Lake.

The Twain Harte Market parking lot is the beginning of the Tuolumne County storm drain system and currently, all contaminants from the parking lot go directly into the storm drain system. The system runs from there to the school, golf course, and TH Lake.

An educational component will be included through Meadow Park. Multiple water displays and "in-practice" features will be incorporated to help the public understand how the techniques can be used on their own property to decrease run-off and increase fire resiliency.

The proposal is due July 2nd and the proponents would like letters of support. Ms. Mattos will send out a proposal summary for members' use in developing letters. To be eligible for this State Water Board Prop One grant, projects must be in the T-Stan IRWM. There is \$100M available statewide.

Agreement: There was agreement to recommend the project to the JPA for support.

7. Other Water News: None

8. Wrap-Up and Adjournment: Next WAC and JPA Meetings are scheduled for July 15, 2020.

Submitted by:
Ms. Carolyn Lott

Summary: T-S IRWM WAC Meeting

MEETING ATTENDANCE

Watershed Advisory Committee Members

Joe Bors	Amador-Tuolumne Community Action Agency	
Astrid Torresa	ATCAA/Alternate	Present
Brad Arnold	Calaveras County Water District	Present
Joel Metzger	CCWD/Alternate	Present
Tom Parrington	Central Sierra Audubon	Present
Tom Harrington	CSA/Alternate	Present
John Buckley	Central Sierra Environmental Resource Center	
	CSERC/Alternate	
Melissa Eads	City of Angels Camp	
Chris O'Flinn	CAC/Alternate	
Colette Such	City of Sonora	
	CS/Alternate	
Spencer Edwards	Groveland Community Services	Present
Pete Kampa	GCSD/Alternate	
Luis Melchor	GCSD/Alternate	
Rebecca Miller-Cripps	Jamestown Sanitary District	
Patricia Ingalls	JSD/Alternate	Present
Cindy Secada	Murphys Sanitary District	Present
Dan Murphy	MSD/Alternate	
Clay Onstad	MSD/Alternate	
Brian Barclay	Pinecrest Permitees Assoc.	
Tim Fisher	PPA/Alternate	
Dore Bietz	TB of Me-Wuk Indians	Present
Doug Roberson	TBMW/Alternate	
Natalie Rizzi	Tuolumne County	Present
Denise Zitnik	TC/Alternate	Present
Kirk Ford	Tuolumne County Resource Conservation District	Present
Kevin Rice	Tuolumne Group Sierra Club	Present
	TGSC/Alternate	
Patrick Koepele	Tuolumne River Trust	
Seth Connolly	TRT/Alternate	Present
Lisa Westbrook	Tuolumne Utilities District	Present
Makayla Dillon	TUD/Alternate	
Ed Pattison	TUD/Alternate	

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Tom Trott	Twain Harte Community Services District	Present
Robb Perry	THCSD/Alternate	
	U.S. Forest Service – Stanislaus National Forest	
Lucas Wilkinson	USFS/Alternate	Present
	USFS/Alternate	
Lori Karnes	Utica Water & Power Authority	Present
Karlee Karnes	UWPA/Alternate	

IRWMA Staff

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

Other Interested Parties Present

Name	Organization
Ron Ringen	TUD
Kim MacFarlene	TC
Jen Paludi	Watershed Progressive