



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

LOGISTICS: Wednesday, August 19, 2020

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Meeting ID

meet.google.com/vcs-izpg-bfa

Phone Numbers

(US)

+1 904-300-0675

PIN: 459 831 483#

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 End of Year Reconciliation
- Change Representative to Roundtable of Regions
- Accept 2019-2020 Accomplishments

T-S IRWM Website

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

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Opening Comments Public Comments on Non-Agenda Items ✓ Update on Members in Good Standing ✓ Update on Grant Invoicing	Chair Ron RIngen Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from June 17, 2020 Discussion and Possible Action	Chair
15	III. Consider End of Year Reconciliation Discussion and Possible Action	Lindsay
5	IV. Change Representative to Roundtable of Regions Discussion and Possible Action	Carolyn
5	V. Consideration of 2019-2020 Accomplishments Discussion and Possible Action	Carolyn

TIME	AGENDA ITEM	PRESENTER(S)
	VI. Prop One IRWM Funding	Lindsay
5	VII. Board Comments	Chair
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meeting: September 16, 2020	Chair

Please bring your own copies of meeting handouts sent *in advance if you wish to refer to them during the meeting.

*** Agenda**

*** June Meeting Summary**

*** FY 2019-2020 Accomplishments**

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)