



Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Watershed Advisory Committee

LOGISTICS: Wednesday, August 19, 2020
9:00 a.m. – 11:00 p.m.

LOCATION: Video Conference

Meeting ID

meet.google.com/vcs-izpg-bfa

Phone Numbers

(US)

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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:

- ✓ Finalize Recommended Technical Assistance Survey Questions for Submission to ATCAA
- ✓ Hear Final Presentation to Close Out USFS Grant Project
- ✓ Finalize 2019-2020 Accomplishments for Acceptance by JPA
- ✓ Round 2 Project Proponents to Consider Reallocation of Remaining Grant Funds to TUD

T-S IRWMA Website

www.tstan-irwma.org

Brown Act Resource Guide

<https://www.cacities.org/UploadedFiles/LeagueInternet/86/86f75625-b7df-4fc8-ab60-de577631ef1e.pdf>

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Meeting Opening Introductions WAC Agreement: Approve June 17, 2020 WAC Meeting Summary	Carolyn Lott
5	II. Public Comment	Carolyn
10	III. Standing Items Grant Update (Drought and Prop One) Members in Good Standing Report Change in Roundtable of Regions Representative WAC Agreement: Recommend to the Board Replacing Carolyn Lott with Brad Arnold as the R. of R. Representative for the IRWMA Roundtable of Regions Report YSS	Lindsay Mattos Carolyn Brad Arnold John Buckley
10	IV. Technical Assistance Survey Questions and Next Steps WAC Agreement: Submit Questions to ATCAA for Use in Survey	Lindsay Mattos

TIME	AGENDA ITEM	PRESENTER(S)
45	V. Close Out Presentation on USFS Meadows Project	Tracy Weddell
5	VI. Fiscal Year 2019-2020 Accomplishments WAC Agreement: Recommendation to Board	Carolyn
15	VII. Update Measurable Planning Targets in IRWMP – Note Completed, Date Adjustment, Changed Circumstance – Regionally, Regulatory?	Lindsay
5	VIII. Request for Volunteers for Project Review Committee and Technical Advisors	Carolyn
15	IX. Discussion by Project Proponents to Regarding Reallocation of Remaining Round 2 Funds to TUD for Phoenix Lake Project Project Proponent Agreement: Recommendation to DWR	Lindsay
5	X. Other Water News	All
	XI. Wrap Up/Next Agenda-Suggestions/No Snack Volunteer/Adjournment Next WAC and Board Meetings September 16, 2020	Carolyn

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

* Agenda

* WAC Meeting Summary

* T-Stan IRWMP Objectives and Measurable Planning Targets

* FY 2019-2020 Accomplishments

* Roundtable of Regions Meeting Report

* Project Review Committee Members

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agendized 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)