



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

LOGISTICS: Wednesday, October 21, 2020

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Meeting ID:

meet.google.com/sdt-ferp-nxg

Phone Number:

(US)+1 401-903-4955

PIN: 943 553 705#

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:

- Adopt IRWMP Update Resolution
- Receive updates

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 & Grant Submission	Chair Ron RIngen Carolyn Lott Lindsay Mattos
5	II. Meeting Summary from August 19, 2020 Discussion and Possible Action	Chair
5	III. Status of DACI Technical Assistance Grant	Lindsay
5	IV. Consideration of Resolution to ADOPT THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT PLAN Discussion and Possible Action	Lindsay
5	VII. Board Comments	Chair

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meeting: November 18, 2020	Chair

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

- * Agenda
- * August Meeting Summary
- * Resolution 2020-PLAN
- * DACI Technical Assistance Project RFQ

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)