



**Tuolumne-Stanislaus Integrated Regional Water  
Management Authority Board Meeting  
October 21, 2020  
Video Conference**

**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.

**Public Comments**

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

**Members in Good Standing**

Ms. Lott noted all JPA members and WAC members have paid the 2020-2021 Fiscal Year dues. Notices have also gone out to those whose Ethics certificates are expiring.

**Grant Updates**

Work continues on the RCD Conservation project, the Twain Harte Well Project, and TUD's Phoenix Lake Project.

A grant agreement is being drawn up for the new Prop One grant with DWR.

**Meeting Summary**

**Action:** Director Gary Sipperley moved, and Chair Ron Ringen moved, a motion to approve the August 19<sup>th</sup>, 2020 meeting summary. The motion was approved unanimously.

**Status of the DACI Technical Assistance Grant:**

Ms. Mattos said the contract is in place. An outline for the process has been developed. She will be meeting with the subcommittee next week to review the RFP responses and come back with a recommendation for a Program Manager.

**Consideration of Resolution to Adopt the Tuolumne-Stanislaus Integrated Regional Water Management Plan:**

## Summary: T-S IRWM JPA Meeting

Ms. Mattos explained DWR is requiring a new resolution to adopt the plan as it has been updated. They did not require this of all IRWMs because they overlooked it. However, they are requiring of the T-Stan.

**Action:** Director Secada moved, and Director Sipperley seconded, a motion to adopt the resolution. The motion passed unanimously.

### **Board Comments**

None were offered.

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

Ms. Lott adjourned the meeting at 11:20 a.m.

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

The next JPA board and WAC meetings will be November 18, 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	Present
Ryan Campbell	TC/Alternate	Present
Ron Ringen	Tuolumne Utilities District	Present
Barbara Balen	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	Present
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>
Lisa Westbrook	TUD