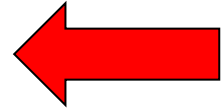




**Meeting of the Tuolumne-Stanislaus Integrated Water
Management Authority
Joint Powers Authority & Watershed Advisory
Committee**

LOGISTICS: Wednesday, November 18, 2020
11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference



Join with Google Meet

Join with Google Meet

meet.google.com/jqc-tumb-hwr

Or dial: +1 575-305-4334 PIN: 101117671#

[More phone numbers](#)

NOTET-STAN IRWMA PURPOSE:

To implement the Integrated Regional Water Management Plan for the Upper Tuolumne, Upper Stanislaus, and Little John Creek Watersheds

MEETING GOALS:

- Update on Prop One
- Discuss Program Manager for DACI Technical Assistance Grant
- Consider Changes to Project Application for Acceptance into the IRWMP
- Open Call for Projects

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/Call JPA Board to Order/Confirm Quorum Introductions JPA Possible Action: Approve October 21, 2020 Meeting Summary WAC Agreement: Approve September 16, 2020, 2020 WAC Meeting Summary	Chair/Carolyn Lott
5	II. Public Comment	Carolyn
10	III. Standing Items Grant Update (Drought and Prop One) JPA Possible Action WAC Agreement Members in Good Standing Report Roundtable of Regions Report YSS	Lindsay Mattos Carolyn Brad Arnold John Buckley

TIME	AGENDA ITEM	PRESENTER(S)
10	IV. Discuss Program Manager for DACI Technical Assistance Grant JPA Possible Action: Approve Hiring of DACI TAG Program Manager	Lindsay
5	VI. Open Call for Projects for IRWMP JPA Possible Action: Open Call	Lindsay
15	V. Discuss Desired Changes to IRWMP Project Application WAC Agreement: Approve Application if Amended	Lindsay
5	VII. Other Water News	All
	VIII. Wrap Up/Next Agenda-Suggestions/No Snack Volunteer/Adjournment Next WAC and Board Meetings January 20, 2021	Carolyn

- *Materials sent in advance. Please bring your own copies of materials if you wish to refer to them during the meeting.
- * Agenda
- * JPA Meeting Summary
- * WAC Meeting Summary
- * DACI TAG Program Manager Contract
- * IRWMP Project Application

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)