



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

**LOGISTICS: Wednesday, December 16, 2020**

**11:00 a.m. – 11:15 a.m.**

**LOCATION: Video Conference**

Webcast: <https://meet.google.com/jht-wman-zih>

Call information:

+1 478-419-3065

PIN: 945 243 205#

### 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:

- Approve contract for DACI Technical Assistance Program Manager

T-S IRWM Website

[www.tstan-irwma.org](http://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](http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf)

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>I. Opening Comments</b> <b>Public Comments on Non-Agenda Items</b>	Chair Ron RIngen Carolyn Lott
5	<b>II. Meeting Summary from November 18, 2020</b> <b>Discussion and Possible Action</b>	Chair
5	<b>III. Consideration of an Individual Contractor Agreement with CA Rural Water Association</b> <b>Discussion and Possible Action</b>	Lindsay
5	<b>VII. Board Comments</b>	Chair
5	<b>IX. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meetings: January 20, 2021	Chair

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

\* Agenda

\* November Meeting Summary

\* Individual Contractor Agreement

**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)*