



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

LOGISTICS: Wednesday, March 17, 2021

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Here is the meeting link:

<https://meet.google.com/bzp-bqgh-zyk>

tel:+1-513-760-6970

PIN: 241594813

### 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:

- Consider Formation of Standing Committee
- Approve 2021-22 Workplan
- Consider 21-22 Budget

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 Introduction of New Board Members New Member Binders</b>	Chair Ron RIngen Carolyn Lott Lindsay
10	<b>II. Grant Update</b>	Lindsay Mattos
5	<b>III. Public Comments on Non-Agenda Items</b>	Chair
5	<b>IV. Meeting Summary from December 16, 2020 Discussion and Possible Action</b>	Chair
5	<b>V. Election of Officers for 2021</b>	Chair
10	<b>VI. Consideration of Formation of IRWMA Outreach Standing Committee &amp; Amendment to Bylaws Discussion and Possible Action</b>	Brad Arnold
5	<b>VII. Consideration of 21-22 Workplan Discussion and Possible Action</b>	Carolyn

TIME	AGENDA ITEM	PRESENTER(S)
15	<b>VIII. Consideration of Draft 21-22 Budget</b> <b>Discussion and Possible Action</b>	Lindsay
5	<b>IX. Board Comments</b>	Chair
5	<b>X. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meetings: April 21, 2021	Chair

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

- \* Agenda
- \* December Meeting Summary
- \* Grant Funded Project List
- \* Draft Outreach Standing Committee Overview
- \* Guidelines for Standing Committees
- \* WAC Workplan 21-22
- \* Budget & Financial Statement

***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)*