



Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Watershed Advisory Committee

LOGISTICS: Wednesday April 21, 2021

9:00 a.m. – 11:00 a.m.

LOCATION: Video Conference

Here is the link to the meeting:

<https://meet.google.com/rii-fgqx-akr>

Call Info:

+1 208-614-3852

PIN: 819288785#

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 Outreach Subcommittee Policies and Procedures
- Update on DACI Project
- SPIT Project Report and Possible Grant Proposal
- Budget Based Rate Structures Presentation

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 Introductions WAC Agreement: Approve February 17, 2021 Meeting Summary	Carolyn Lott
5	II. Public Comment	Carolyn
10	III. Standing Items Grant Update (Drought and Prop One) Members in Good Standing Report Roundtable of Regions Report YSS	Lindsay Mattos Carolyn Brad Arnold John Buckley
15	IV. Update on DACI Project	Holly Alpert
20	V. Presentation on SPIT Project and Possible Grant Proposal WAC Agreement: Submit Grant Proposal	Kevin Till Watershed Progressive

TIME	AGENDA ITEM	PRESENTER(S)
50	VI. Budget Based Rate Structures	Martha Davis Retired Inland Empire Utilities Agency, Board Member Mono Lake Committee
5	VII. Outreach Subcommittee Policies and Procedures WAC Agreement: Recommend to Board	Lisa Westbrook
5	VII. Other Water News	All
5	VIII. Wrap Up/Next Agenda-Suggestions/No Snack Volunteer/Adjournment Next WAC and Board Meetings June 17, 2021	Carolyn

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

*** Agenda**

*** WAC Meeting Summary**

*** Grant Proposal -To be sent separately**

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)