



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

LOGISTICS: Wednesday, August 18, 2021

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Here is the link to the meeting:

Meeting ID

[meet.google.com/tbp-vdam-pox](https://meet.google.com/tbp-vdam-pox)

Call Info:

+1 413-752-0616

PIN: 388 632 184#

**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 20-21 Year End Reconciliation
- Consider application for CA Resilience Challenge Grant

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	I. Opening Comments/Thank you to MSD for Field Trip	Chair Ron RIngen
5	II. Grant Update	Lindsay Mattos
5	III. Public Comments on Non-Agenda Items	Chair
5	IV. Meeting Summary from July 21, 2021 Discussion and Possible Action	Chair
10	V. Consideration of 20-21 Fiscal Year End Reconciliation Discussion and Possible Action	Lindsay
10	VI. Consideration of CA Resilience Challenge Grant Application Discussion and Possible Action	Lindsay
10	VII. Consideration of Amended THCS Storm Water Project Worksheet for Inclusion in the IRWMP Discussion and Possible Action	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>VIII. Board Comments</b>	Chair
5	<b>IX. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meetings: September 15, 2021	Chair

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

- \* Agenda**
- \* July Meeting Summary**
- \* End of Year Reconciliation (To be sent separately)**
- \*THCSD Amended Project Worksheet (To be sent separately)**

***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)*