

T-Stan Outreach Sub-Committee (OSC) Regular Meeting Agenda for Meeting on August 17, 2021, 10:00 to 11:00

Meeting Location Info:

Microsoft Teams Webinar Meeting (no physical location due to COVID-19 pandemic).

[Click Here to Join via Computer or Mobile App](#)

Via Phone: 1-689-206-0281, ID: 880 142 446#

Purpose (Subject to Approval): The OSC serves the Watershed Advisory Committee (WAC) by identifying, reviewing, and recommending specific statewide, regional, and local opportunities and programs which promote the broader efforts of the Tuolumne-Stanislaus Integrated Regional Water Management Authority (T-Stan IRMWA) to external parties, the public, and stakeholders (collectively referred to as “Outreach Opportunities”). The OSC does not take significant action in lieu of the WAC, nor does it withhold information available to the WAC or T-Stan IRWMA Joint Powers Authority (JPA).

Meeting Notice(s):

- In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact Brad Arnold via phone at (209) 754-3094 or by e-mail at brada@ccwd.org. Requests for special assistance must be made at least 48 hours prior to this meeting time.
- Any documents that are made available to the OSC before or at them meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available for review by the public.

Order of OSC Meeting Business:

1. Meeting Opening/Introductions
2. Public Comment (Non-Agenda Items)
3. Standing Items
 - a. Review Active and Non-Active Membership
 - b. Related Work Update(s)
4. New Business
 - a. Discussion/Action regarding Draft Drought Outreach Materials (to be provided)
 - b. Discussion regarding Draft T-Stan IRWMA Fact Sheet and Brochure
 - c. Discussion regarding T-Stan IRWMA Logo Update
5. Participant Reports, Information, and Future Agenda Items
 - a. Report Materials for WAC Meeting
6. Adjournment

T-Stan Outreach Sub-Committee (OSC) Regular Meeting Minutes for Meeting on June 15, 2021, 10:00 to 11:00

Meeting Location Info:

Microsoft Teams Webinar Meeting (no physical location due to COVID-19 pandemic).

Attendees:

Brad Arnold, Calaveras County Water District
Diana Beasley, Tuolumne Band of Me-Wuk Indians
Tom Parrington, Central Sierra Audubon Society
Ron Ringen, Tuolumne Utilities District Board Director (Vice President)
Jessica Self, Calaveras County Water District
Lisa Westbrook, Tuolumne Utilities District

Minutes of OSC Meeting Business:

1. Meeting Opening/Introductions

Meeting started at 10:11 am.

4A. Discussion regarding Roundtable of Regions and Association of California Water Agencies' IRWM Fact Sheet for T-Stan IRWMA

Brad Arnold detailed IRWM Fact Sheet for T-Stan IRWMA that was submitted to Roundtable of Regions organization by prior due date. Draft following last OSC meeting was reviewed by Carolyn Lott and Lindsay Mattos prior to submission. Fact Sheet not intended for Association of California Water Agencies or other purposes, although could be used on T-Stan IRWMA website. OSC decided to discuss with Watershed Advisory Committee (WAC) to gauge interest in additional use or details, for example a second page with more project and program success examples.

5A. Discussion regarding Potential Drought Outreach for T-Stan IRWMA

OSC discussed options for T-Stan IRWMA to engage with public, communities, and others within T-Stan region regarding ongoing drought conditions. Ideas centered around awareness of extreme hydrologic conditions, water supply conditions, and environmental impacts of drought such as wildfire risks. OSC agreed handout materials could be part of broader update to existing T-Stan IRWMA brochure (public facing) and fact sheet (policy/technical) materials. Brad Arnold to work with Lisa Westbrook and Jessica Self on materials to be presented for OSC review.

5B. Discussion regarding T-Stan IRWMA Logo Update

Jessica Self provided concepts and initial drafts of a T-Stan IRWMA logo for possible branding and identification purposes. Jessica has external design contact who has volunteered their time to draft logos for consideration. OSC agreed that logo effort is worthwhile for T-Stan IRWMA and should be considered Related Work.

6. Participant Reports, Information, and Future Agenda Items

Continue discussion on T-Stan IRWMA Logo Update, and regarding drought opportunity to present materials and info to public.

7. Adjournment

Meeting adjourned at 11:13 am.