



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

LOGISTICS: Wednesday, October 20, 2021

11:00 a.m. – 12:00 p.m.

LOCATION: Video Conference

Here is the link to the meeting:

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
- Open Call for Projects
- Consider Drought Information Sheet

T-S IRWM Website

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

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Opening Comments	Chair Ron Ringen
5	II. Grant Update	Lindsay Mattos
5	III. Public Comments on Non-Agenda Items	Chair
5	IV. Meeting Summary from August 18, 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 Outreach Committee's Drought Info Sheet Discussion and Possible Action	Brad Arnold
10	VII. Consideration of Project Worksheet and Opening Call for Projects Discussion and Possible Action	Lindsay
5	VIII. Board Comments	Chair
5	IX. Wrap Up/Adjournment 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

* August Meeting Summary

* End of Year Reconciliation (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)