



Tuolumne-Stanislaus Integrated Regional Water Management Authority Joint Powers Authority Meeting August 18, 2021

HOMEWORK:

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

MEETING GOALS:

1. Consider applying for a CA Resilience Challenge Grant.
2. Consider inclusion, in the IRWMP, of an amended THCSD Storm Water Project Worksheet.

****FINALIZED MATERIALS WILL BE AVAILABLE ONLINE****

<http://tstan-irwma.org/>

SUMMARY

1. Opening Remarks and Consideration of Meeting Summary:

Chair Ron Ringen call the JPA Board meeting to order at 11:02 a.m. A quorum was present. The Chair thanked MSD for the very informative field trip they hosted in July. He pointed out the number of positive activities and projects among members of the IRWMA.

2. Grant Update:

As the board members present at this meeting had been present during the WAC meeting, it was determined unnecessary to repeat the grant update information.

3. Public Comment:

Ms. Lott opened the public comment period. No comments were offered.

4. Meeting Summary from July 21, 2021:

No edits were offered.

Motion: Director Gary Sipperley moved, and Director Cindy Secada seconded, a motion to approve the July 21, 2021, meeting summary. The vote was unanimous.

5. Consideration of the 20-21 Fiscal Year End Reconciliation:

Ms. Lindsay Mattos said the county had not finished the end-of-the-year reconciliation so she could not present a final end-of-the-year report today. No action was taken as the distributed report is not official until the county has completed their work. Chair Ringen said the numbers look very good and thanked the staff for their prudent use of funds.

6. Consideration of the CA Resilience Challenge Grant Application:

Ms. Mattos repeated the information shared during the WAC meeting and reminded the board the grant is competitive and limited to \$200,000. The proposal is to further development of the SPIT model and focus on a resiliency lens and would include the county's culvert plan for Groveland proper. This grant is not through a state agency. Director Edwards asked regarding the level of involvement required of GCSD. Ms. Mattos said she would be contacting Mr. Pete Kampa regarding GCSD involvement.

Summary: T-S IRWM WAC Meeting

Motion: Director Secada moved, and Director Sipperley seconded, a motion to authorize Ms. Mattos to prepare and submit the grant proposal. The motion passed unanimously.

7. Consideration of Amended THCS D Storm Water Project Worksheet for Inclusion in the IRWMP:

Director inquired asked for a few technical clarifications.

Motion: Director Sipperley moved, and Director Secada seconded, a motion to include the amended THCS D Storm Water Project Worksheet in the T-Stan IRWMP.

8. Board Comments:

Director Secada thanked staff for their work over the past fiscal year.

3. Adjournment:

Chair Ringen adjourned the JPA Board meeting at 11:36 a.m.

Next WAC and Board Meetings: September 15, 2021.

Submitted by:

Ms. Carolyn Lott

Joint Powers Authority Board Attendance

Cindy Secada	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
Spencer Edwards	Groveland Community Services District	Present
Janice Kwiatkowski	GCSD/Alternate	
Bruce Miller	Murphys Sanitary District	Present
Dan Murphy	MSD/Alternate	
Kathleen Haff	Tuolumne County	
Jaron Brandon	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
Lisa Murphy	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	Present
Tom Trott	THCS D/Alternate	Present

IRWMA Staff

Name	Organization	Attendance
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present