



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

**LOGISTICS: Wednesday, December 15, 2021**

**11:00 a.m. – 12:00 p.m.**

**LOCATION: Video Conference**

### Here is the link to the meeting:

Join with Google Meet

[meet.google.com/yzi-btkv-ytr](https://meet.google.com/yzi-btkv-ytr)

Join by phone

(US) +1 518-797-6184 (PIN: 446462783)

[More phone numbers](#)

### 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:

- Adopt Resolution 2021-2
- Authorize submission of multi-benefit application
- Consider projects for DAC proposal

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	<b>I. Opening Comments</b>	Chair Ron RIngen
5	<b>II. Accept Meeting Summary from November 19, 2021</b> <b>Discussion and Possible Action</b>	Carolyn
5	<b>III. Grant Update</b>	Lindsay Mattos
5	<b>IV. Public Comments on Non-Agenda Items</b>	Chair
5	<b>V. Consider Resolution 2021-2 to Support First Multi-Benefit Application</b> <b>Discussion and Possible Action</b>	Lindsay
10	<b>VI. Consider Authorizing Submission of Second Multi-Benefit Application</b> <b>Discussion and Possible Action</b>	Lindsay
20	<b>VII. Consider Projects to Include in DAC Funding Proposal</b> <b>Discussion and Possible Action</b>	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
5	<b>VII. Board Comments</b>	Chair
5	<b>IX. Wrap Up/Adjournment</b> Items to Add to Next Agenda Next WAC & JPA Meetings: January 19, 2022	Chair

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

- \* Agenda**
- \* November Meeting Summary**
- \* Resolution**

***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)*