



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
December 16, 2020
Video Conference**

FOLLOW-UP ITEMS:

HOMEWORK:

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

MEETING GOALS:

1. To consider action on WAC recommendations

****FINALIZED MATERIALS WILL BE AVAILABLE ONLINE**** <http://tstan-irwma.org/>

Opening Remarks

This was an online video conference meeting because of COVID-19 restrictions. Chair Ringen asked Ms. Carolyn Lott to run the meeting. She called the meeting to order at 11:02 am. A quorum was present.

Public Comments

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

Meeting Summary

Action: Director Spencer Edwards moved, and Director Gary Sipperley seconded, a motion to approve the November 18th, 2020 meeting summary. The motion was approved unanimously.

Consideration of an Individual Contractor Agreement:

The board was sent a copy of the agreement electronically. Ms. Lott provided a short background on the project.

Ms. Lindsay Mattos shared that a committee of T-Stan and MAC (Mokelumne, Amador, Calaveras IRWM) representatives reviewed the application of, and interviewed, Holly Alpert. Ms. Alpert is affiliated with CA Rural Water Association. Mr. Richard Sykes, representing the MAC has approved the agreement.

A report on activities for this project will be given during the January meeting.

Action: Director Cindy Secada moved, and Director Sipperly seconded, a motion to approve the agreement. The motion passed unanimously.

Board Comments

None were offered.

Summary: T-S IRWM JPA Meeting

Wrap up and Adjournment:

Ms. Lott adjourned the meeting at 11:16 a.m.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be January 20, 2021.

Submitted by:

Ms. Carolyn Lott

**MEETING ATTENDANCE
JPA Board Member/Alternate**

Cindy Secada	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
Spencer Edwards	Groveland Community Services District	Present
Pete Kampa	GCSD/Alternate	
Bruce Miller	Murphys Sanitary District	Present
Dan Murphy	MSD/Alternate	
Karl Rodefer	Tuolumne County	
Ryan Campbell	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
Barbara Balen	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	Present
Tom Trott	THCSD/Alternate	

JPA Board Staff

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

Other Interested Parties Present

Name	Organization