



**Tuolumne-Stanislaus Integrated Regional Water  
Management Authority Board Meeting  
November 19, 2021  
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, Adoption of Meeting Summary:**

Chair Ringen opened the meeting at 3:03 p.m. A quorum was present.

**Action:** Director Edwards moved, and Director Miller seconded, a motion to approve the meeting summary for October 20, 2021. The motion passed with Director Sipperley abstaining.

**Public Comments**

Chair Ringen opened the comment period. No comments were offered.

**Proposal for Drought Multi-benefit Projects:**

Ms. Lindsay Mattos said there is an opportunity to submit a multi-benefit project application to DWR for Round One of the new drought funding. The application is due November 17<sup>th</sup>. The Tuolumne-Stanislaus IRWMA would be the applicant on behalf of a tank project for the TWCS D and a tank project for the Tuolumne Band of Me-Wuk Indians for a total of \$2.3M. Submitting this application does not prevent additional applications for Round Two. Round Two applications have a deadline of December 17<sup>th</sup>. A resolution to support the application must be submitted, but it can be submitted after-the-fact. Ms. Mattos said today the board just needs to authorize submitting the application and the resolution can come before them at the next JPA meeting. Ms. Mattos also asked for authorization to sign the application on behalf of the IRWMA.

**Action:** Director Sipperley moved, and Chair Ringen seconded, a motion to authorize signing and submittal of the application, on behalf of the IRWMA, for Round One of the drought funding. The motion passed unanimously.

**Designation of Representative to Mountain Counties DAC Committee:**

Ms. Carolyn Lott stated Alternate Director Trott, the current representative, indicated he had a conflict and would like to step down as the representative. Ms. Lott asked if there was someone who would like to volunteer to be an alternate representative to Director Secada. Chair Ringen volunteered.

## Summary: T-S IRWM JPA Meeting

**Action:** Director Secada moved, and Director Sipperley seconded, a motion to name Chair Ringen as the alternate representative to the Mountain Counties DAC Committee. The motion passed unanimously.

### **Board Comments**

None were offered.

### **Wrap up and Adjournment:**

The Chair adjourned the meeting at 11:25 p.m.

### **Next WAC and JPA Meetings:**

The next JPA board and WAC meetings will be December 15, 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	
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	THCSD/Alternate	Present
Lewis Giambruno	THCSD/Alternate	

### **JPA Board Staff**

<b>Name</b>	<b>Organization</b>	<b>Attendance</b>
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present