



**Tuolumne-Stanislaus Integrated Regional Water  
Management Authority Board Meeting  
December 15, 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. Adopt Resolution 2021-2
2. Authorize submission of multi-benefit application
3. Consider projects for DAC proposal

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

**Opening Remarks, Adoption of Meeting Summary:**

Chair Ringen opened the meeting at 11:00 a.m. A quorum was present.

**Action:** Director Sipperley moved, and Chair Ringen seconded, a motion to approve the meeting summary for November 19, 2021. The motion passed unanimously.

**Grant Update:**

Ms. Lindsay Mattos said grant contracts end December 31<sup>st</sup> so must be closed out by January 31. Retention claim forms for four projects were sent to the state. The first invoice has been sent in for The Prop One contract. The Climate Resilience Challenge grant was not funded so Ms. Mattos would like to add the IRWM project to a list for which the state is looking for funding. It was for a planning project for a stormwater plan for Groveland private foundation.

**Public Comments**

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

**Consider Resolution 2021-2 to Support First Multi-Benefit Application:**

The application had been supported during the November JPA meeting. This item was to pass the authorizing resolution for submission to DWR.

**Action:** Director Secada moved, and Director Sipperley seconded, a motion adopt Resolution 2021-2 and submit it to DWR. The motion passed unanimously.

**Consider Authorizing Submission of Second Multi-Benefit Application:**

Ms. Mattos said Pinecrest Permitees, and the Tuolumne Band, have projects for the second application. The Tuolumne Band project is the full upgrade of their water lines to 8-inch water lines as there are pressure problems. Their project for this application includes upgrading the

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remaining portion of the water lines for homes and fire hydrants. The line is from the 70's and there are also concerns about corrosion and breakage. The cost is \$2.5M.

The Pinecrest application includes replacing aging water tanks. Both are bolt sealed tanks showing significant corrosion and deterioration. Their project cost is \$827,000 with \$50,000 in matching funds.

**Action:** Director Sipperley moved, and Director Secada seconded, a motion to approve submission of a second multi-benefit application on behalf of The Tuolumne Band and Pinecrest Permittees. The motion passed unanimously.

### **Consider Projects to Include in DAC Funding Proposal:**

Ms. Mattos shared the T-Stan can apply for \$525,000 in funds for DAC projects. The intention is to submit for water filling stations in TC and CC and for a well water testing program that would include some remediation funds. The exact details are yet to be defined.

**Action:** Director Sipperley moved, and Director Secada seconded, a motion to authorize Ms. Mattos to proceed with preparation of the proposal for \$525,000 for submission to Sierra Institute. The motion passed unanimously.

### **Board Comments**

None were offered.

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

The Chair adjourned the meeting at 11:20 p.m.

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

The next JPA board and WAC meetings will be January 19, 2022.

### **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	
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

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Lisa Murphy	TUD/Alternate	Present
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	Carlton Consulting	Present
Lindsay Mattos	TCRCD	Present